



Makedonski Telekom AD - Skopje

<b>МАКЕДОНСКИ ТЕЛЕКОМ</b> Акционерско друштво за електронски комуникации-Скопје
Број <u>02-746566/1</u>
Дата <u>09-11-2018</u>

Pursuant to the Law on Trade Companies and the Statute of Makedonski Telekom AD - Skopje (the Company) and the received Proposal from Stonebridge Communications AD Skopje for release and appointment of a member of the Board of Directors of the Company, the Shareholders' Assembly of the Company, at its meeting held on 9 November 2018 adopted the following:

**Resolution**  
**on the release and appointment of a member of the Board of Directors of the Company**

**Article 1**

The Shareholders' Assembly of the Company hereby releases:

- Mr. István György Dévényi, citizen of the Republic of Hungary, from the position of a Non-Executive member of the Board of Directors of the Company, as of 9 November 2018.

**Article 2**

The Shareholders' Assembly of the Company hereby appoints:

- Mr. János Tremmel, citizen of the Republic of Hungary, as a Non-Executive member of the Board of Directors of the Company, with a mandate as of 9 November 2018.

**Article 3**

The mandate of the appointed member of the Board of Directors of the Company shall be 4 years, in accordance with the Statute of the Company.

**Article 4**

The Chief Executive Officer of the Company is hereby authorized to undertake all necessary activities for submission of this Resolution for the purposes of the registration thereof in the Central Register of the Republic of Macedonia.

**Article 5**

This Resolution shall enter into force on the day of its adoption.

**Shareholders' Assembly**

**Chairperson**

**Tanja Cacarova - Ilievska**

**МАКЕДОНСКИ ТЕЛЕКОМ**

Акционерско друштво за  
електронски комуникации-Скопје

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