

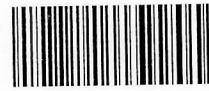


Акционерско Друштво за деловни менаџмент
и други консултантски услуги
КАМЕНИМОСТ КОМУНИКАЦИИ АД
Бр. 0302-12
26.05 2023 год.
СКОПЈЕ

Kej 13 Noemvri br.6 1000 Skopje, Macedonia Tel. +389 2 3242-052

To: **Makedonski Telekom AD - Skopje**
Kej 13 Noemvri No. 6, 1000 Skopje

MKT_GENERAL_ALL



2023001231370

To the attention of

- Ms. Marija Mitanska Dimovska, Authorized representative of the Government of the R. North Macedonia
in the Shareholders' Assembly of Makedonski Telekom AD - Skopje

Cc:

- Mr. Nikola Ljushev, Chief Executive Officer of MKT
- Mr. Zlatko Stojcheski, Secretariat of the Board of Directors

Subject:

**Proposal for determining a new monthly remuneration of the President of the Board of Directors of
Makedonski Telekom AD - Skopje**

Dear Ms. Mitanska Dimovska,

As authorized representative of Stonebridge Communications AD Skopje, the major shareholder of Makedonski Telekom AD - Skopje (MKT), I hereby propose the Shareholders' Assembly (SA) of MKT, at its next meeting, after the holding of the Annual SA meeting convened for May 30, 2023, to adopt:

- Resolution for determining a new monthly remuneration of the President of the Board of Directors in net amount of 155.000,00 MKD.

With this Resolution, the previous Resolution for determining the monthly remuneration of the President of the Board of Directors adopted by the SA in 2018 shall cease to be valid.

The monthly remuneration of the other members of the Board of Directors of the Company, which is defined in the Resolution on determining monthly remuneration of the members of the Board of Directors of the Company (Arch. No. 431766/1, dated 18.12.2007) shall remain the same.

The Resolution shall apply as of the day of the meeting of the Shareholders' Assembly.

Yours sincerely,


Ádám Akos Hanzeros

Authorized representative of Stonebridge Communications AD Skopje



МАКЕДОНСКИ ТЕЛЕКОМ
Акционерско друштво за
електронски комуникации-Скопје

Примено: **26-05-2023**

Орґ.Един.	Број:	Прилог:	Вредност:
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