

REPUBLIC OF MACEDONIA  
Government of the Republic of Macedonia

MKT\_GENERAL\_ALL  
2018000668487

MKS EN ISO 9001:2009

Government of the  
Republic of Macedonia

General Secretariat

TO: **MAKEDONSKI TELEKOM AD SKOPJE**  
**SKOPJE**

**No. 44-17/105**  
**27.11.2018**

Ilinden Blvd. 2, 1000 Skopje  
Republic of Macedonia  
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The Government of the Republic of Macedonia at its session held on 27.11.2018 adopted a conclusion to propose to the Shareholders' Assembly of Makedonski Telekom AD - Skopje to appoint Mr. Sasho Simjanovski as Non-Executive member of the Board of Directors of the Company.

ENCLOSURE (1): **Biographical data**

**GENERAL SECRETARY  
OF THE GOVERNMENT  
OF THE REPUBLIC OF MACEDONIA**

**Dragi Rashkovski PhD**

(signed and sealed)

| <b>MAKEDONSKI TELEKOM</b>                                  |            |            |        |
|--|------------|------------|--------|
| Joint Stock Company for Electronic Communications - Skopje |            |            |        |
| Received on  | 03.12.2018 |            |        |
| Org. Unit  | Number:    | Enclosure: | Value: |
| 03   | 807798/1   |            |        |