



Annual report of the "e-Macedonia" Skopje Foundation for 2011

The "e-Macedonia" Skopje Foundation was established in 2004 in accordance with the Resolution of the Board of Directors of Makedonski Telekom AD – Skopje (MKT) as a Founder, and as a token of our support of the idea of the late President of the Republic of Macedonia, Mr. Boris Trajkovski, for spreading and supporting the benefits of the information society and for advancement of the knowledge.

The main goal of the "e-Macedonia" Foundation is to contribute to the creation of inclusive digital society where everyone can explore the potential and the benefits of the new technologies, can freely access and share information and services and can participate in the community in a more effective manner.

On 16.04.2010 the new Law on Associations and Foundations was adopted that entered into force on 24.04.2010. In accordance with the legal requirements, in the course of 2011 all necessary activities were undertaken for harmonisation of the existing acts of the Foundation with the provisions of the new Law on Associations and Foundations.

For that purpose the Board of Directors of MKT, as a competent body for establishing other legal entities, within the competence of which is the establishing of Foundations, at the meeting held on 22.09.2011 adopted the Act on the establishing the Foundation. The Act on the Establishing, among the legally defined provisions defines in detail the rights of the Board of Directors of MKT, and the President of the Board of Directors and Chief Executive Officer of MKT, as members of the Board of Directors of MKT and persons authorised for representation of the Founder of the Foundation regarding the work of the Foundation.

In accordance with the Act on the establishing the Foundation adopted by the Board of Directors of MKT, on 30.09.2011 the President of the Board of Directors of MKT and the Chief Executive Officer, adopted a Resolution on the appointment of members of the Board of the "e-Macedonia" Skopje Foundation.

The following persons were appointed as members of the Board of the Foundation with a mandate of 2 years:

- Mr. Daniel Szasz, Chief Executive Officer of MKT
- Mr. Slavko Projkoski, Chief Financial Officer of MKT
- Mr. Miroslav Jovanovik, Chief IT Officer of MKT
- Mr. Dimitar Kovacevski, Executive Director of the Group Communication Area of MKT
- Ms. Irena Miseva, Senior Sponsorship and Donation Manager in the Group Communication Area of MKT
- Ms. Lea Lipsa, External Communication Specialist in the Group Communication Area of MKT
- Ms. Rozeta Levkovska, General Coordinator in the Chief Executive Officer Area of MKT

The first meeting of the Board of the Foundation with the new members was held on 14.10.2011. At the meeting, a Chairman and a Director of the Foundation were appointed, as well as members of the Secretariat and a Resolution on the harmonisation, modification and amendment of the Statute of the Foundation was adopted.

In accordance with the new legal regulations, upon the adoption of the revised text of the Statute of the Foundation, the modifications were entered in the Central Register of the Republic of Macedonia whereby the legal requirements of the new Law on Associations and Foundations were met.

In December 2011 the Board of the Foundation held a meeting at which the Programme on the Operation of the Foundation for 2012 was considered.