



To: **Makedonski Telekom – AD Skopje**  
Orce Nikolov bb, 1000 Skopje

**Mr. Zoran Trajcevski, Chairperson of the Shareholders' Assembly**

Cc: Mr. Oliver Kosturanov, President of the Board of Directors  
Ms. Slavica Serafimovska, Secretariat of the Board of Directors

6.4.2011

**Subject:** Submission of the data and the documents related to the Proposal for amendment to the "Proposed Resolution on the appointment of members of the Board of Directors of the Company", as Agenda item 12 of the annual meeting of Shareholders' Assembly of MKT on 14 April 2011

Dear Mr. Trajcevski,

In addition to the Proposal for amendment to the "Proposed Resolution on the appointment of members of the Board of Directors of the Company", submitted to you on 1 April 2011, below is the wording of the proposed additional Article 3 of this Proposed Resolution, which includes the related data of the BoD members:

*"The Shareholders' Assembly of the Company hereby releases:*

- *Nikolaj Beckers, citizen of Germany, from the position of a member of the Board of Directors of the Company, applicable as of 1 July, 2011.*

*The Shareholders' Assembly of the Company hereby appoints:*

- *Daniel Szasz, citizen of Hungary, as a member of the Board of Directors of the Company with a mandate as of 1 July, 2011"*

Yours sincerely,

Elza Pappne Bicseva

Authorized representative of Stonebridge Communications AD Skopje, under liquidation

МКДОНСКИ ТЕЛЕКОМ  
АД "ОРЧЕ НИКОЛОВ ББ" - СКОПЈЕ

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