

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

Mr. Goran Torbakov
Chairperson of the Shareholders' Assembly

Cc:

- Mr. Oliver Kosturanov, President of the Board of Directors
- Mr. Daniel Szasz, Chief Executive Officer
- Ms. Slavica Serafimovska, Secretariat of the Board of Directors

20.03. 2013

Subject: Submission of the data and the documents related to the Proposal on candidate(s) for new member(s) of the Board of Directors of Makedonski Telekom

Dear Mr. Torbakov,

In addition to the Proposal on candidate(s) for new member(s) of the Board of Directors (BoD) of Makedonski Telekom (MKT), submitted to you on 5 March 2013, I hereby submit you the data of the candidates which are proposed to be appointed as new BoD members by the Shareholders' Assembly of MKT, at its annual meeting convened for 29 March 2013, as follows:

1. Mr. Thilo Kusch to be appointed as new member of the BoD of MKT with a mandate of 4 years, effective as of 8 April 2013, due to the submitted resignation of Mr. Dániel Szász from the position of MKT BoD member, as Executive BoD member in function of Chief Executive Officer, with a date effective as of 8 April 2013. Furthermore, it is proposed Mr. Thilo Kusch after his appointment as BoD member to be appointed by the BoD as Executive member in function of Chief Executive Officer.
2. Mr. Mihály Németh to be appointed as new Non-Executive member of the BoD of MKT with a mandate of 4 years, effective as of 1 April 2013, due to the submitted resignation of Mr. Christopher Mattheisen from the position as Non-Executive BoD member of MKT, with a date effective as of 1 April 2013.

The Curriculum Vitae with the data of the proposed BoD candidates are given enclosed, in order to be made available to the shareholders of the Company not later than 7 days prior to the holding of the annual meeting of the Shareholders' Assembly, in accordance with the Law on Trade Companies.

Yours sincerely,



Elza Pappne Bieseva
Authorized representative of
Stonebridge Communications AD Skopje, under liquidation

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МАКЕДОНСКИ ТЕЛЕКОМ
АД за електронски комуникации - Скопје

Примено:	21-03-2013		
Орг. Едини.	Број:	Прилог:	Вреќа/с:
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