

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. Thilo Kusch, Chief Executive Officer
- Ms. Slavica Serafimovska, Secretariat of the Board of Directors

MKT_GENERAL_ALL



2013000053749

Subject: **Proposal on candidate for new member of the Board of Directors of
Makedonski Telekom AD - Skopje and revoking of previously submitted Proposal**

Dear Mr. Torbakov,

As authorized representative of Stonebridge Communications AD Skopje, under liquidation, the major shareholder of Makedonski Telekom AD – Skopje (MKT), I hereby propose the Shareholders' Assembly (SA) of MKT on its meeting which is planned to be convened for 24 January 2014, to appoint new member of the Board of Directors (BoD) of MKT with a mandate for 4 years, effective as of 1 February 2014 in order to fill the vacancy which will be created by the announced resignation of active BoD member.

The required data and the Curriculum Vitae of the proposed BoD candidate will be submitted additionally to the BoD Secretariat, in order to be made available to the shareholders of MKT within the legal deadline of 7 days prior to the SA meeting at the latest.

At the same time I am revoking the previously submitted Proposal on candidate(s) for new member(s) of the Board of Directors of MKT, from 12 November 2013, for the meeting of the Shareholders' Assembly of MKT which will be held on 20 December 2013.

Yours sincerely,

Elza Pappne Bicseva

Authorized representative of Stonebridge Communications AD Skopje, under liquidation

Македонски Телеком
АД за електронски комуникации - Скопје

Примено: 13-12-2013			
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03	376758/1		