



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

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

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

Dear Chairman,

In addition to the Proposal on candidate for new member of the Board of Directors (BoD) of Makedonski Telekom, submitted to you on 12 December 2013, I hereby submit you the data of the candidate which is proposed to be appointed as new BoD member by the Shareholders' Assembly of MKT, at its meeting convened for 24 January 2014, as follows:

1. Andreas Maierhofer to be appointed as new member of the BoD of MKT with a mandate of 4 years, effective as of 1 February 2014 due to the resignation of Mr. Thilo Kusch from the position of MKT BoD member, as Executive BoD member in function of Chief Executive Officer, with a date effective as of 1 February 2014.

Furthermore, it is proposed Andreas Maierhofer after his appointment as BoD member to be appointed by the BoD as Executive member in function of Chief Executive Officer.

The Curriculum Vitae with the data of the proposed BoD candidate is 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 meeting of the Shareholders' Assembly, in accordance with the Law on Trade Companies.

Yours sincerely,

Annamaria Mezey
Authorized representative of
Stonebridge Communications AD Skopje

Македонски Телеком
АД за електронски комуникации - Скопје

Примено:		15-01-2014	
Орг. Едини.	Број:	Прилог:	Вредност:
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