



Communications AD

MKT_GENERAL_ALL



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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. Andreas Maierhofer, Chief Executive Officer
- Ms. Slavica Serafimovska, Secretariat of the Board of Directors

Subject: **Proposal on candidate(s) for new member(s) of the Board of Directors of Makedonski Telekom AD - Skopje**

Dear Mr. Torbakov,

As authorized representative of Stonebridge Communications AD Skopje, the major shareholder of Makedonski Telekom AD – Skopje (MKT), I hereby propose the Shareholders' Assembly (SA) of MKT on its first meeting, to appoint new member(s) of the Board of Directors (BoD) of MKT with a mandate for 4 years, due to the announced resignation(s) of certain BoD member(s).

The required data and the Curriculum Vitae of the proposed BoD candidate(s) 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.

Yours sincerely,

Annamária Mezey
Authorized representative of Stonebridge Communications AD Skopje

Македонски Телеком
АД за електронски комуникации - Скопје

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