



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

Mr. Goran Torbakov, Chairperson of the Shareholders' Assembly of MKT

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: Resignation from the position of a Non-Executive member of the Board of Directors of Makedonski Telekom

Dear Sirs,

I hereby submit my resignation from the position of a Non-Executive member of the Board of Directors of Makedonski Telekom (MKT), effective as of 1 April 2014.

The original copy of the resignation letter with notary verification will be additionally submitted to the Secretariat of the Board of Directors.

Yours sincerely,

Mihály Németh
Non-Executive member of the Board of Directors

Македонски Телеком
АД за електронски комуникации - Скопје

Примено: '17 -03- 2014			
Орг. Едини.	Број:	Прилог:	Вредност:
03	67280/1		