



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: **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 for new member(s) of the Board of Directors (BoD) of Makedonski Telekom, submitted to you on 20 February 2014, 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 27 March 2014, due to the resignations of Mr. János Szabó and Mr. Mihály Németh from the position of Non-Executive MKT BoD members and the proposed release of Mr. Tamás Vágány from the position of Independent Non-Executive MKT BoD member, all with a date effective as of 1 April 2014, as follows:

1. Attila Keszég, to be appointed as a new Non-Executive member of the BoD of MKT with a mandate of 4 years, starting as of 1 April 2014,
2. Michael Frank, to be appointed as a new Non-Executive member of the BoD of MKT with a mandate of 4 years, starting as of 1 April 2014, and
3. Frank Pölcz, to be appointed as a new Independent Non-Executive member of the BoD of MKT with a mandate of 4 years, starting as of 1 April 2014.

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 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 електроинформатички комуникации - Скопје

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