



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. Pance Krlev, President of the Board of Directors
- Ms. Slavica Serafimovska, Secretariat of the Board of Directors

September 25, 2015

Subject: **Proposal for appointment of a member 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' Assēmbly (SA) of MKT to appoint the following member of the Board of Directors (BoD) of MKT:

Ms. Andrea Sāghy to be appointed as a new Non-Executive member of the BoD of MKT with a mandate of 4 years, starting as of October 8, 2015 due to the resignation of Ms. Melinda Modok with a date effective as of October 8, 2015.

This appointment is proposed for adoption on the MKT Shareholders' Assembly meeting convened for 8 October 2015, and the proposed appointment to be included in the already published Proposed Resolution.

The Curriculum Vitae with the data of the newly proposed BoD candidate will be submitted additionally to the BoD Secretariat, in order to be made available to the shareholders of the Company.

Yours sincerely,

Annamaria Mezey
Authorized representative of
Stonebridge Communications AD Skopje

МАКЕДОНСКИ ТЕЛЕКОМ			
Акционерско друштво за електронски комуникации-Скопје			
Примено: 25 -09- 2015			
Орг.Един.	Број:	Прилаг.	Вредност.
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