



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

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

With a copy to  
Mr. Pance Krlev, 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 Mr. Torbakov,

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 8 October 2015.

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

Yours sincerely,

Melinda Modok  
Non-Executive member of the Board of Directors

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| <b>МАКЕДОНСКИ ТЕЛЕКОМ</b>                                |         |         |           |
| Акционерско друштво за<br>електронски комуникации Скопје |         |         |           |
| Примено: 25-09-2015                                      |         |         |           |
| Орг.Един.  | Број:   | Прилог: | Вредност: |
| 03   | 199/461 |         |           |