



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

To the attention of
Ms. Simona Chaminska, Chairperson of the Shareholders' Assembly of MKT

With a copy to
Mr. Pance Kralev, President of the Board of Directors
Mr. Andreas Maierhofer, Chief Executive Officer
Mr. Zarko Lukovski, Chief Operating 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 Ms. Simona Chaminska,

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 the date of the next Shareholders' Assembly to be held subsequent to the date hereof.

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

Yours sincerely,

Walter Goldenits
Non-Executive member of the Board of Directors

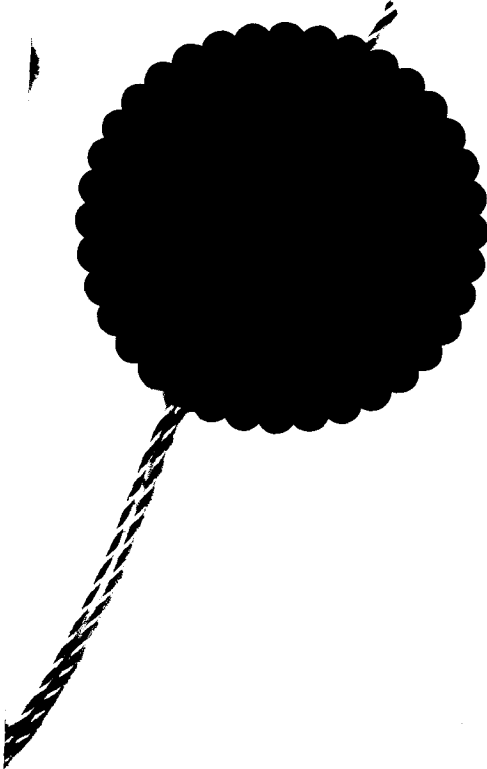
МАКЕДОНСКИ ТЕЛЕКОМ Акционерско друштво за електронски комуникации-Скопје			
Примено: 09. 03. 2017			
Орг.Един.	Број:	Прилог:	Вредност:
03	90276/1		


UR.Nr. 227 /2017

I hereby certify that this document was signed in my presence by:

Mr. Walter **Goldenits**, born on the 3rd of August 1970,
with the business address Telekom Deutschland GmbH, Landgrabenweg 151, 53227 Bonn
(Germany),
identified by his official identity card of the Republic of Austria (Number 10912106).

Bonn-Bad Godesberg, the 14th of February 2017




Garschina
Notary Public

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Land: Bundesrepublik Deutschland

Diese öffentliche Urkunde

2. ist unterschrieben von Benno Garschina

3. in seiner Eigenschaft als Notar in Bonn

4. sie ist versehen mit dem Siegel des Notars Garschina

Bestätigt

5. in Bonn 6. am 16.02.2017

7. durch die Präsidentin des Landgerichts Bonn

8. unter Nr. 262-263/2017

9. Stempel/Siegel

10. Unterschrift:

i.V.


(Dr. Weber)

