



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

MKT\_GENERAL\_ALL



2017000372245

To the attention of  
Mr. Antonio Petkov, 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 an Independent Member of the Board of Directors of Makedonski Telekom

Dear Mr. Petkov,

I hereby submit my resignation from the position of an Independent Member of the Board of Directors of Makedonski Telekom (MKT), effective as of 1 May 2017.

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

Yours sincerely,

Attila Keszeg  
Independent Member of the Board of Directors

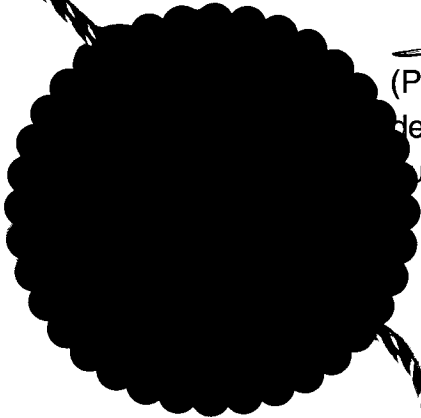
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|---|---------|---------|-----------|
| <b>МАКЕДОНСКИ ТЕЛЕКОМ</b><br>Акционерско друштво за<br>електронски комуникации-Скопје |         |         |           |
| Примено: 06.03.2017   |         |         |           |
| Орг.Един.   | Број:   | Прилог: | Вредност: |
| 03  | 84401/1 |         |           |

**UR.Nr. 330/2017**

I hereby certify that this document was signed in my presence by Mr. Attila **Keszeg**, born on 8th of October 1966, with residence to 53175 Bonn, Turmstraße 42 A, identified by his identity card of Hungary (Number 619183SA).

Being asked Mr. Keszeg declared that the substitute of notary public has never been involved in this case before beside his notary public acting now.

Bonn-Bad Godesberg, the 06. of March 2017



(Prof. Dr. Dirk Michael Barton)  
designated official substitute of notary  
public Benno Garschina