

To:
Makedonski Telekom AD - Skopje
Orce Nikolov bb 1000 Skopje

Mr. Oliver Kosturanov
President of the Board of Directors

Cc:
Mr. Daniel Szasz,
Chief Executive Officer

Ms. Slavica Serafimovska,
Secretariat of the Board of Directors



09 November 2011

Subject: Proposal on a candidate for a new Non-Executive member of the Board of Directors of Makedonski Telekom AD - Skopje

Dear Mr. Kosturanov,

As authorized representative of Stonebridge Communications AD Skopje, under liquidation, the major shareholder of Makedonski Telekom AD – Skopje (MKT), I hereby propose at the meeting of the Shareholders' Assembly of MKT, which is proposed to be held preferably by the end of December 2011, the following to be approved:

- Appointment of Robert Pataki, as a new Non-Executive member of the Board of Directors (BoD) of MKT, with a mandate of 4 years, effective as of 1 January 2012 due to the submitted resignation of Mr. Gabor Pal, from his position as Non-Executive BoD member of MKT, with a date effective as of 1 January 2012.

The Curriculum Vitae of the proposed MKT BoD candidate is given enclosed and the passport copy will be submitted to the BoD Secretariat.

Yours sincerely,

Elza Pappne Bicseva
Authorized representative of Stonebridge Communications AD Skopje, under liquidation

Македонски Телеком
АД за електронски комуникации - Скопје

Примено:	09 - 11 - 2011		
Орг. Едини.	Број	Редослед	Вредност
03	366531	/	/