

To:

Mr. Goran Torbakov  
Chairman of the Shareholders Assembly of  
Makedonski Telekom AD - Skopje



Mr. Oliver Kosturanov  
President of the Board of Directors of  
Makedonski Telekom AD - Skopje

Cc:

Mr. Daniel Szasz, CEO  
Makedonski Telekom AD - Skopje  
Orce Nikolov bb 1000 Skopje

Bonn, March 5, 2012

**Subject:**

**Resignation from the Board of Directors and from the Audit Committee of Makedonski Telekom AD - Skopje**

Dear Sirs,

Please be informed that I hereby resign from my function as member of the Board of Directors and member of the Audit Committee of the company Makedonski Telekom AD - Skopje.

This resignation is valid as of April 1, 2012.

Yours sincerely,

Gunter Mossal  
Member of the Board of Directors  
of Makedonski Telekom AD - Skopje

МАКЕДОНСКИ ТЕЛЕКОМ  
АД за електро-нски комуникации - Скопје

Примено: 05-03-2012			
Орг. Един.	Број	Прилог	Вредност
03	785324		