



To: Makedonski Telekom AD - Skopje
Kej 13 Noemvri no.6, 1000 Skopje

Mr. Goran Torbakov
Chairperson of the Shareholders' Assembly

Cc:

- Mr. Oliver Kosturanov, President of the Board of Directors
- Mr. Daniel Szasz, Chief Executive Officer
- Ms. Slavica Serafimovska, Secretariat of the Board of Directors

March 05, 2013

Subject: Proposal on candidate(s) for new member(s) of the Board of Directors
of Makedonski Telekom AD - Skopje

Dear Mr. Torbakov,

As authorized representative of Stonebridge Communications AD Skopje, under liquidation, the major shareholder of Makedonski Telekom AD-Skopje (MKT), I hereby propose the Shareholders' Assembly (SA) of MKT, at its Annual meeting which is planned to be held on 29 March 2013, to appoint _____, as a new member(s) of the Board of Directors (BoD) of MKT, with a mandate of 4 years, effective as of _____ due to the announced resignation/proposed release of _____, from the position as BoD member(s) of MKT, with a date effective as of _____.

The data and the CV of the new candidate(s) will be submitted additionally to the BoD Secretariat, in order to be made available to the shareholders of the Company not later than 7 days prior to the holding of the Annual meeting of the Shareholders' Assembly.

Yours sincerely,

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

МАКЕДОНСКИ ТЕЛЕКОМ
АД за електро-ски комуникации - Скопје

Примено: 05-03-2013			
Орг. Едини.	Број:	Прилог:	Вредност:
03-	76222/1		