

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

Mr. Goran Torbakov, Chairperson of the Shareholders' Assembly of MKT

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

19.03.2013

Subject: Resignation from the position of a Non-Executive member of the Board of Directors of Makedonski Telekom

Dear Sirs,

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 01.04.2013.

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

Yours sincerely,



Christopher Mattheisen

MKT_GENERAL_ALL



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Македонски Телеком
АД за електронски комуникации - Скопје

Примено:	19-03-2013		
Орг. Един.	Број:	Прилог:	Вредност:
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