



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. Thilo Kusch, Chief Executive Officer
- Ms. Slavica Serafimovska, Secretariat of the Board of Directors

23 August 2013

Subject: Proposal on candidate for new Non-Executive member 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 meeting which will be held on 30 September 2013, to appoint Mr. Walter Goldenits, as a new Non-Executive member of the Board of Directors (BoD) of MKT, with a mandate of 4 years, effective as of 1 October 2013, due to the announced resignation of Mr. Róbert Pataki from the position as Non-Executive member of the BoD of MKT, with a date effective as of 1 October 2013.

The Curriculum Vitae of the proposed BoD candidate are 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:	23 -08- 2013		
Обр. БАНК	БРОЈ	ПРЕСТАВ	ВРСКАСТ
03-	264	680	7