

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

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 1st of October 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,
Róbert Pataki

MKT_GENERAL_ALL



2013000040111

Македонски Телеком
АД за електронски комуникации - Скопје

Примено:	04-09-2013		
Орг. Едини.	Брзи:	Повлог:	Вредност:
03	274601/1		



Dr. Józsa Krisztina Marianna Közjegyzői Irodája

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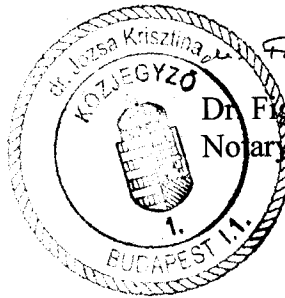
e-mail: drjozsa@drjozsa.hu

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--- I hereby certify that the document overleaf was signed in my presence by **Mr. Pataki Róbert** (born in Salgótarján, on 18th of June 1971, mother's maiden name: Gácsi Katalin), Hungarian citizen, identified by his Hungarian Identity Card No.: 028546LA, residing in Hungary, 1121 Budapest, Árnypás út 32-38. G. épület, földszint 3. (Hungarian Residential Address Card No.: 118961 XL).-----

--- Budapest, this 30th (thirtieth) day of August in the year of 2013 (two thousand and thirteen)



Dr. Fignár Andrea
Dr. Fignár Andrea
Notary Substitute