

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

MKT_GENERAL_ALL



2014000020791

Mr. Goran Torbakov
Chairperson of the Shareholders' Assembly

Cc:

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

Subject: **Proposal for re-appointment of member of the Board of Directors of
Makedonski Telekom AD - Skopje**

Dear Mr. Torbakov,

As authorized representative of Stonebridge Communications AD Skopje, the major shareholder of Makedonski Telekom AD – Skopje (MKT), I hereby propose the Shareholders' Assembly (SA) of MKT on its first meeting to re-appoint Mr. Miklos Vaszily as Independent Non-Executive member of the Board of Directors (BoD) of MKT with a mandate of 4 years, starting as of 1 August 2014, due to the expiration of his mandate.

The Curriculum Vitae of Mr. Miklos Vaszily is given enclosed to this Proposal in order to be made available for the shareholders.

Yours sincerely,

Annamaria Mezey

Authorized representative of Stonebridge Communications AD Skopje

Македонски Телеком
АД за електронски комуникации - Скопје

Примено: 26 -05- 2014			
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