

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Land: Bundesrepublik Deutschland

Diese öffentliche Urkunde

2. ist unterschrieben von Benno Garschina

3. in seiner Eigenschaft als Notar in Bonn

4. sie ist versehen mit dem Siegel des Notars Garschina

Bestätigt

5. in Bonn 6. am 23.03.2015

7. durch die Präsidentin des Landgerichts Bonn

8. unter Nr. 489-490/2015

9. Stempel/Siegel

10. Unterschrift:

1 i.V.
kws

(Dr. Weber)



To:

Mr. Goran Torbakov
Chairman of the Shareholders Assembly
Makedonski Telekom AD. Skopje

Bonn, March 17, 2015

Mr. Nazim Bushi
Vice-President of the Board of Directors
Makedonski Telekom AD. Skopje

Cc:

Mr. Andreas Maierhofer
CEO
Makedonski Telekom AD. Skopje
Kej 13 Noemvri, No.6, Centre Municipality
1000 Skopje
Macedonia

Resignation from the membership of the Board of Directors of Makedonski Telekom AD. Skopje

Dear Sirs,

Please be informed that I hereby resign from my function as member of the Board of Directors of the company Makedonski Telekom AD. Skopje.

This resignation is valid upon the completion of the next regular Shareholders Assembly of the Company.

Yours sincerely

Thomas Panhans
Member of the Board of Directors
of Makedonski Telekom AD. Skopje

МАКЕДОНСКИ ТЕЛЕКОМ
АД за електронски комуникации - Скопје

Примено:	25-03-2015		
Орг. Едини.	Број:	Прилог:	Вредност:
03-	665541,		

UR.Nr. 473 /2015

I hereby certify that this document was signed in my presence by:

Mr. Thomas Panhans,
born on the
with the address
personally known to me.

Bonn, the 17th of March 2015



[Handwritten Signature]
Girschina
Notary