

MKD CERTIFICATE
MKC EN ISO 9001:2009

Republic of Macedonia
Government of the Republic of Macedonia

No. 24-9075/1
Skopje, 25.08.2015

TO Makedonski Telekom AD - Skopje
Kej 13 Noemvri No. 6, 1000 Skopje
Republic of Macedonia

MKT_GENERAL_ALL
2015000097418

Government of the Republic
of Macedonia

General Secretariat of the
Government of the Republic
of Macedonia

Bul. Ilinden No.2,
1000 Skopje,
Republic of Macedonia
Tel. (02) 3118 022

Dear Sirs/Madams,

The Government of the Republic of Macedonia, at its meeting held on 25.08.2015 adopted a conclusion to propose to the Shareholders' Assembly of Makedonski Telekom AD - Skopje to appoint Mr. Vladimir Zdravev as a Non-Executive – **Independent member** of the Board of Directors of the Company.

Yours faithfully,

GENERAL SECRETARY

Kiril Bozinovski

(signature illegible)

The round seal reads: REPUBLIC OF MACEDONIA, SKOPJE, GOVERNMENT OF THE REPUBLIC OF MACEDONIA

MAKEDONSKI TELEKOM Joint Stock Company for electronic communications - Skopje			
Received on: 25.08.2015			
Org. unit	Number:	Enclosure:	Value:
02-	172452/1		

Translated by Lingva Ekspert