



Communications AD

MKT_GENERAL_ALL



2016000187563

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

Ms. Simona Jandrevska
Chairperson of the Shareholders' Assembly

Cc:

- Mr. Pance Kralev, President of the Board of Directors
- Mr. Andreas Maierhofer, Chief Executive Officer of MKT
- Mr. Zarko Lukovski, Chief Operating Officer of MKT
- Ms. Slavica Serafimovska, Secretariat of the Board of Directors

Subject: **Proposal for changes of members in the Board of Directors of Makedonski Telekom AD - Skopje**

Dear Ms. Jandrevska,

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, at its next meeting which is proposed to be convened latest by end of March 2016, to approve the following changes related to the members of the Board of Directors of Makedonski Telekom AD - Skopje, as follows:

1. The announced resignation of Mr. Frank Pözl, from the position as Independent member of the BoD of MKT to be established as of 1 April 2016.
2. Ms. Susanne Krogmann, current Non-Executive member of the BoD of MKT, to be appointed as Independent member of the BoD of MKT with a mandate of 4 years, starting as of 1 April 2016.
3. Mr. Karoly Schweininger to be appointed as a new Non-Executive member of the BoD of MKT with a mandate of 4 years, starting as of 1 April 2016.

The Curriculum Vitae with the data of the proposed BoD candidates is given enclosed, in order to be made available to the shareholders of the Company.

Yours sincerely,

Peter Zsom
Authorized representative of Stonebridge Communications AD Skopje

МАКЕДОНСКИ ТЕЛЕКОМ Акционерско друштво за електронски комуникации-Скопје			
Примено: 17. 02. 2016			
Орг.Един.	Број:	Прилог:	Вредност:
103	69809/1		