



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

To the attention of  
Ms. Simona Jandrevska  
Chairperson of the Shareholders' Assembly of Makedonski Telekom AD

Cc:  
- Mr. Pance Kraleв, President of the Board of Directors  
- Ms. Slavica Serafimovska, Secretariat of the Board of Directors

Subject: Resignation from the position of Independent Non-Executive member of the Board of Directors of Makedonski Telekom AD

Dear Ms. Jandrevska,

I hereby submit my resignation from the position of Independent Non-Executive member of the Board of Directors of Makedonski Telekom AD (MKT), effective as of 1 April 2016.

The original copy of this resignation letter with notary verification will be submitted to the Secretariat of the Board of Directors.

Yours sincerely,

Frank Pölcz  
Independent Non-Executive member of the Board of Directors Makedonski Telekom AD

<b>МАКЕДОНСКИ ТЕЛЕКОМ</b> Акционерско друштво за електронски комуникации-Скопје			
Примено: 18.02.2016			
Орг.Един.	Број:	Прилог:	Вредност:
03	70273/		