



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

To the attention of

- Mr. Dragi Rashkovski, Authorized representative of the Government of the R. Macedonia in the Shareholders' Assembly of Makedonski Telekom AD - Skopje

Cc:

- Mr. Pance Krlev, President of the Board of Directors
- Mr. Andreas Elsner, Chief Executive Officer of MKT
- Mr. Nazim Bushi, Chief Operating Officer of MKT
- Ms. Slavica Serafimovska, Secretariat of the Board of Directors

Subject: Resignation from the position of Non Executive Member of the Board of Directors of Makedonski Telekom

Dear Mr. Rashkovski,

I hereby submit my resignation from the position of Non Executive Member of the Board of Directors of Makedonski Telekom (MKT), effective as of 13 October 2017 as the date of holding of the Shareholders' Assembly of MKT.

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

Yours sincerely,

Michael Frank
Non Executive Member of the Board of Directors

МАКЕДОНСКИ ТЕЛЕКОМ			
Акционерско друштво за 5 електронски комуникации-Скопје			
Примено: 04. 10. 2017			
Орг.Един.	Број:	Прилог:	Вредност:
	324461/		

UR.Nr. 1030 /2017


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I hereby certify that the signature on the preceding page is the true signature
executed in my presence of

Mr. Michael Jochen Frank,
born on January 15th, 1977,
business address 53113 Bonn, Friedrich-Ebert-Allee 140,
identified by German identity card.



Bonn, this October 4th, 2017


Notary in Bonn