



Communications AD

Kej 13 Noemvri br.6 1000 Skopje, Macedonia Tel.+389 2 3242-052

MKT_GENERAL_ALL

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



2017000382990

To the attention of

- Mr. Antonio Petkov, 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 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 appointment of member in the Board of Directors of Makedonski Telekom AD - Skopje

Dear Mr. Petkov,

In addition to the Proposal for appointment of members in the Board of Directors (BoD) of Makedonski Telekom AD - Skopje (MKT), submitted to you on 17 March 2017, as authorized representative of Stonebridge Communications AD Skopje, the major shareholder of MKT, I hereby propose the Shareholders' Assembly (SA) of MKT, at its annual meeting convened for 24 April 2017:

- to appoint Mr. Andreas Elsner as a Non-Executive member of the Board of Directors of MKT with a mandate of 4 years as of the date of holding the annual SA meeting.
The Curriculum Vitae of the proposed candidate is enclosed to this Proposal.

Mr. Elsner shall be afterwards appointed by the BoD as an Executive BoD member in function of Chief Executive Officer of the Company, as of 1 May 2017

At the same time, please be informed that Mr. Andreas Maierhofer, who submitted Resignation from the position of Executive BoD member in function of Chief Executive Officer of MKT applicable as of 1 May 2017, shall remain as a Non-Executive member in the Board of Directors of MKT with the mandate for which he has been previously appointed by the Shareholders' Assembly of the Company.

Yours sincerely,

Peter Zsom

Authorized representative of Stonebridge Communications AD Skopje

МАКЕДОНСКИ ТЕЛЕКОМ			
Акционерско друштво за 5 електронски комуникации-Скопје			
Примено: 10. 04. 2017			
Орг.Един.	Број:	Прилог:	Вредност:
03-	127718/2		