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МАКЕДОНСКИ ТЕЛЕКОМ

Акционерско друштво за
електронски комуникации-Скопје

Примено: 27.04.2018

Орг.Един.	Број:	Прилог:	Вредност:
03	267315/1		

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

To the attention of

- Ms. Tanja Cacarova - Ilievska, authorized representative of the Government of the R. Macedonia
in the Shareholders' Assembly of Makedonski Telekom AD - Skopje

Cc:

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

Subject: Resignation from the position of Independent member of the Board of Directors
of Makedonski Telekom

Dear Ms. Cacarova - Ilievska,

I hereby submit my resignation from the position of Independent member of the Board of Directors
of Makedonski Telekom (MKT), effective as of July 1st 2018.

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

Yours sincerely,

Independent member of the Board of Directors

UR.Nr. 470 /2018

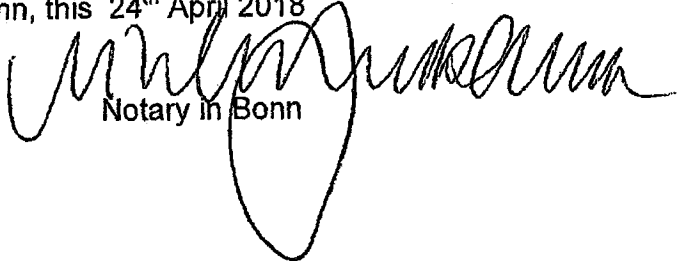
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I hereby certify that the signature on the preceding page is the true signature
executed in my presence of

Mr. Pavel Hadrbolec,
born on 28th May 1976,
business address 53113 Bonn, Friedrich-Ebert-Allee 140,
identified by passport of Czech Republic.



Bonn, this 24th April 2018


Notary in Bonn