

OKTA AD – Skopje
0202- 1117/6
25.02.2014
Skopje

Pursuant to article 46 paragraph 2 item 1 of the Charter of OKTA Crude Oil Refinery, Shareholding company – Skopje and article 415-b of the Law of trade companies, the Board of Directors OKTA AD – Skopje on it's 133rd regular meeting held on 25.02.2014 passed the following

DECISION
for approving the Annual Report for 2013
of the Division for internal audit

Article 1

By this Decision, the Board of Directors approved the Annual Report for 2013 of the Division for internal audit of OKTA AD-Skopje.

The Annual Report for 2013 is integral part of this Decision

Article 2

The Board of Directors will submit this Annual Report for 2013 of the Division for internal audit to the Annual General Assembly Meeting of Shareholders of OKTA.

Article 3

This Decision enters into force on the date then it is passed.




BOARD OF DIRECTORS
Chairman,
Nikolaos Skandalis