

OKTA AD – Skopje
0201- 2297/2
22.05.2014
Skopje

According to Article 25 paragraph 1 item 2 of the Charter of OKTA AD – Skopje article 383 paragraph 1 item 2 and article 384 paragraph 2 item 1 and 2 of the Law on Trade Companies, and in accordance to Article 484 of the Law on Trade Companies, the Annual General Assembly of Shareholders of OKTA AD - Skopje on its 24th Annual General Assembly meeting, held on 22.05.2014 brought the following

DECISION

**For covering of the loss presented in the Annual Account and audited Financial Statements
for the year ended 31 December 2013**

Article 1

OKTA AD – Skopje realised loss for the year ended 31 December 2013 in amount of 150.078.377 MKD.

Article 2

The loss prescribed in Article 1, from this Decision will be covered from the Retained earnings.

Article 3

This Decision comes into force at the day it is passed.

Annual General Assembly of the Shareholders
Chairman,



A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "OKTA Скопје" and "Акционерско друштво".