

OKTA AD-SKOPJE
No.0201 –
22.05.2014
Skopje

PROPOSAL

Based on Article 25 paragraph 1 item 8 of the Charter of OKTA AD-Skopje, article 383 paragraph 1 item 8 and according to the Article 479 paragraph 3 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

D E C I S I O N

for appointing of authorized Auditor of the Annual Account
and the Financial Statements of OKTA for the year 2014

Article 1

The Shareholders of OKTA AD-Skopje, adopted proposal the Auditor's House PRICEWATERHOUSECOOPERS REVIZIJA DOO to be as an authorized Auditor of the Annual Account and Financial Statements of OKTA for 2014.

Article 2

The Chief Executive Officer of OKTA is authorised to conclude a written Agreement with the Auditor's House from Article 1 of this Decision, whereby will regulate the remaining issues essential for carrying out the entrusted audit, the amount of remuneration and all essential points.

Article 3

The Accounting Department is responsible for enforcement of this Decision.

Article 4

This Decision enters into force on the day it is passed.

Annual General Assembly of the Shareholders
Chairman,