

OKTA AD-SKOPJE

No.0201 – 2897/4

22.05.2014

Skopje

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

DECISION

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,

