

OKTA AD – Skopje

0201-1881/1

29.04.2015

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 of the Law on Trade Companies, the Annual General Assembly of Shareholders of OKTA AD - Skopje on its 25th Annual General Assembly meeting, held on 29.04.2015 brought the following

DECISION

For approval of the Annual Account, audited Financial Statements and Annual Report for the year ended 31 December 2014

Article 1

The Annual Account for the year ended 31 December 2014 of OKTA AD Skopje is approved.

Article 2

The audited Financial Statements for the year ended 31 December 2014 of OKTA AD Skopje with the Independent Auditors Report are approved.

Article 3

The Annual Report for the year ended 31 December 2014 of OKTA AD Skopje is approved.

Article 4

The approved documents above are part of this Decision.

Article 5

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

Annual General Assembly of the Shareholders
Chairman,

