



Notice is hereby given of the

## 25<sup>th</sup> ANNUAL GENERAL ASSEMBLY MEETING OF SHAREHOLDERS

of OKTA Crude Oil Refinery Shareholding Company – Skopje, to be held at the Company's registered office at street 1 no.25 in p.n. Miladinovci, 1001 Skopje, on

Wednesday, 29<sup>th</sup> of April, 2015 at 12:00 a.m.

### AGENDA

1. Procedural part (Nomination of a Chairman and of vote counters);
2. Presentation of the Annual Account and the Financial Results for 2013, the Audit Report for the FY 2014 and the Annual Report for the year ended 31<sup>st</sup> December 2014
  - 2/1 Approval of the adopted Annual Account, audited Financial Statements, and Annual Report for the year ended 31 December 2014
  - 2/2 Decision-making for covering of the loss presented in the Annual Account and audited Financial Statements, for the year ended 31 December 2014
  - 2/3 Approval of the work of the Board of Directors
3. Appointment of the authorized Auditor of the Annual Account and the Financial Statements of OKTA for the fiscal year 2015.
4. Decision for electing member of the Board of Directors;
5. Decision to put out of force the Decision No.0201-3365/3 from 01.08.2013 for appointment of an authorized Auditor for audit according to article 460-c of the Law on Trade Companies

### VOTING INSTRUCTIONS

The General Assembly may only pass resolution on issues duly included in the Agenda.

Including new items in the Agenda may be done only by written notice in accordance to the Article 390 of the Law on Trade Companies.

Each shareholder who intend to participate on the General Assembly is obliged to register the participation latest till the beginning of the appointed Assembly, in order to be recorded in the list for present participants and votes number based on the shares which belong to each shareholder.

Right of participation in the work and vote-right has each shareholder personally, or a person authorized in written by the shareholder to represent him on the Assembly, for which the shareholder is obliged to inform the Company, in written.

The shareholder who will not inform the Company for the given authorization will be consider as he did not give any authorization at all.

The form of the authorization is available on the web site of the Company.

Supporting materials for all items of the Agenda may be reconsidered at the Directorate of Legal Services starting from the date of publishing of this announcement each working day from 12:00 to 13:00 hours and are published on the WEB site of the Company.

Official web site of the Company is:

[www.okta-elpe.com](http://www.okta-elpe.com)



BY ORDER OF THE BOARD OF DIRECTORS

**Mr. Nikolaos Skandalis**  
Chairman of the BoD,