

Proposal

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 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 25th Annual General Assembly meeting, held on 29.04.2015 brought the following

DECISION

For covering of the loss presented in the Annual Account and audited Financial Statements for the year ended 31 December 2014

Article 1

OKTA AD Skopje realised loss for the year ended 31 December 2014 in amount of 500.855.515 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,