

OKTA AD – Skopje
0201- 1881/3
29.04.2015
Skopje

Based on Article 25 paragraph 1 item 4 from the Charter of OKTA AD- Skopje, Article 383 paragraph 1 item 4 and Article 384 paragraph 2 item 3, connected with the item 7 from the same Article 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 work of the Board of Directors members

Article 1

The shareholders of OKTA - AD Skopje reviewing the Annual Report on the operations of the Company for the 2014 business year, accepted by the Board of Directors on its 144th regular meeting held on 26th of February 2015, and the Report submitted by the Chairman of the Board of Directors of OKTA, on its 145th regular meeting by the Board of Directors held on 27th March 2015 with this decision approved the work of all members of the Board of Directors of OKTA AD –Skopje as follows:

1. Mr. Sarantos Kyriakopoulos up to 30.01.2014
2. Mr. Nikolaos Skandalis from 30.01.2014
3. Mr. Viktor Papakonstantinou
4. Mr. Srecko Surkov up to 22.05.2014
5. Mr. Vuk Radovic from 22.05.2014
6. Mr. Christos Tziolas up to 30.01.2014
7. Mr. Ioannis Rozis from 30.01.2014
8. Mr. Theodora Papadimitriou
9. Mr. Georgios Kampadellis
10. Mr. Emmanouil Bardis

Article 2

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

**Annual General Assembly of the Shareholders
Chairman,**

