

OKTA AD – Skopje  
0201-  
29.04.2015  
Skopje

**PROPOSAL**

Based on Article 25 paragraph 1 item 4 of the Charter of OKTA AD- Skopje, Article 383 paragraphs 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 25<sup>th</sup> 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 144<sup>th</sup> regular meeting held on 26<sup>th</sup> of February 2015, and the Report passed away by the Chairman of the Board of Directors of OKTA, 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,**