

OKTA AD SKOPJE
No.0201-~~1881~~/6
29.04.2015
Skopje

Pursuant to Article 390 paragraph 1 and 4 of the Law on Trade Companies, and the Proposal-Decision no.0201-963/4 dated 26th of February 2015 taken by the Board of Directors in accordance with, and the implementation of DPTU Pucko Petrol's obligations under the Agreement for regulation of mutual relations regarding court cases between OKTA AD-Skopje and DPTU Pucko Petrol DOO, OKTA reference 01-5894 from 18.12.2014 and Pucko reference 03-1302 from 18.12.2014, 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

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

Article 1

The Decision No.0201-3365/3 from 01.08.2013 for appointment of an authorized auditor according to article 460-c of the Law on Trade Companies passed following the request from the shareholder DPTU Pucko Petrol DOO, states out of force and will not be implemented, in accordance with, and the implementation of DPTU Pucko Petrol's obligations under the Agreement for regulation of mutual relations regarding court cases between OKTA AD-Skopje and DPTU Pucko Petrol DOO, OKTA reference 01-5894 from 18.12.2014 and Pucko reference 03-1302 from 18.12.2014 is integral part of this decision.

Article 2

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

Annual General Assembly of Shareholders
Chairman,

