

OKTA AD SKOPJE  
No.0201-  
29.04.2015  
S k o p j e

Pursuant to Article 390 paragraph 1 and 4 of the Law on Trade Companies, and the Proposal-Decision no.0202-963/4 dated 26<sup>th</sup> of February 2015 taken by the Board of Directors according to 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 25<sup>th</sup> 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.

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,**