

OKTA AD SKOPJE
No.0202- 963/4
26.02.2015
Skopje

Pursuant to Article 46 paragraph 2 item 16 of the Charter of OKTA AD-Skopje, the Board of Directors OKTA AD –Skopje at its 144th regular meeting held on 26th of February 2015, passed the following:

Proposal-DECISION
for not implementing 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

Board of Directors on its 127th meeting held on 01.07.2013 made a Proposal- Decision No.0202-2871/3 following the request from the shareholder DPTU Pucko Petrol DOO, holding over 10% shares in the Company, for the appointment of an auditor according to article 460-v of the Law on Trade Companies, and proposes to the General Assembly of Shareholders to appoint an authorized auditor for the purposes of conducting the audit referred to in the relevant provisions of the Law on Trade Companies.

After reviewing 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 Board of Directors decided to propose to the General Assembly Meeting of Shareholders to pass the decision its 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, not to be implemented.

Article 2

This Proposal-Decision enters into force on the day of its acceptance.



BOARD OF DIRECTORS
The Chairman,
Nikolaos Skandalis