

On the basis of article 401-a of the Law on Trade Companies, OKTA AD Skopje (hereinafter: Company)

Publishes the results from the voting upon the items of the agenda of the Annual General Assembly of the Company, held on 29.04.2015

On the Annual General Assembly of the Company, held on 29.04.2015 of the total 846.360 shares with a right to vote, shareholders were present (personally or through their authorized representatives) who participated in the work of the Assembly, with a total of 782.013 shares with a right to vote represented at the Assembly or 92,40% of the total number of shares with a right to vote.

The present shareholders voted upon the items of the Agenda in the following way:
Procedural part

1. First item on the Agenda,

Draft-Decision for election of the Chairperson of the Assembly:

"IN FAVOR" voted shareholders with a total of 782.013 shares with a right to vote, i.e. 100% of the shares with a right to vote represented at the Assembly, there were no "AGAINST" and "ABSTAINED" votes.

Draft-Decision for election of counter of the votes at the Assembly:

"IN FAVOR" voted shareholders with a total of 782.013 shares with a right to vote, i.e. 100% of the shares with a right to vote represented at the Assembly, there were no "AGAINST" and "ABSTAINED" votes.

Working part:

2. Second item on the Agenda,

2/1. Draft-Decision for approval of the adopted Annual Account, audited Financial Statements, and Annual Report for the year ended 31 December 2014:

"IN FAVOR" voted shareholders with a total 690.048 of shares with a right to vote, i.e. 88,24% of the shares with a right to vote represented at the Assembly.

" AGAINST" voted shareholders with a total of 91.965 shares with a right to vote, i.e. 11,76% of the shares with a right to vote represented at the Assembly.

There were no " ABSTAINED" votes.

2/2.Draft-Decision-making for covering of the loss presented in the Annual Account and audited Financial Statements, for the year ended 31 December 2014

"IN FAVOR" voted shareholders with a total 690.048 of shares with a right to vote, i.e. 88,24% of the shares with a right to vote represented at the Assembly.

"AGAINST" voted shareholders with a total of 91.965 shares with a right to vote, i.e. 11,76% of the shares with a right to vote represented at the Assembly.
There were no "ABSTAINED" votes.

2/3 Draft-Decision for approval of the work of the Board of Directors in the business year of 2014:

After the voting separately for each of the Member of the Board of Directors of the Company, the votes were as follows:

1. For approval of the work of Sarantos Kiriakopoulos, Non-executive Member and a Chairman of the Board of Directors, until 30 January 2014,

"IN FAVOR" voted shareholders with a total of 782.013 shares with a right to vote, i.e. 100% of the shares with a right to vote represented at the Assembly, there were no "AGAINST" and "ABSTAINED" votes.

2. For approval of the work of Nikolaos Skandalis, Non- executive Member and a Chairman of the Board of Directors, from 30 January 2014,

"IN FAVOR" voted shareholders with a total of 782.013 shares with a right to vote, i.e. 100% of the shares with a right to vote represented at the Assembly, there were no "AGAINST" and "ABSTAINED" votes.

3. For approval of the work of Viktor Papakonstantinou, Executive Member of the Board of Directors ,

"IN FAVOR" voted shareholders with a total of 782.013 shares with a right to vote, i.e. 100% of the shares with a right to vote represented at the Assembly, there were no "AGAINST" and "ABSTAINED" votes.

4. For approval of the work of Srecko Surkov, Executive Member of the Board of Directors, until 22 May 2014

"IN FAVOR" voted shareholders with a total of 782.013 shares with a right to vote, i.e. 100% of the shares with a right to vote represented at the Assembly, there were no "AGAINST" and "ABSTAINED" votes.

5. For approval of the work of Vuk Radovikj, Executive Member of the Board of Directors, from 22 May 2014

"IN FAVOR" voted shareholders with a total of 782.013 shares with a right to vote, i.e. 100% of the shares with a right to vote represented at the Assembly, there were no "AGAINST" and "ABSTAINED" votes.

6. For approval of the work of Christos Tziolas, Non-executive Member of the Board of Directors, until 30 January 2014

"IN FAVOR" voted shareholders with a total of 782.013 shares with a right to vote, i.e. 100% of the shares with a right to vote represented at the Assembly, there were no "AGAINST" and "ABSTAINED" votes.

7. For approval of the work of Joannis Rozis, Non-executive Member of the Board of Directors, from 30 January 2014

"IN FAVOR" voted shareholders with a total of 782.013 shares with a right to vote, i.e. 100% of the shares with a right to vote represented at the Assembly, , there were no "AGAINST" and "ABSTAINED" votes.

8. For approval of the work of Theodora Papadimitriou, Non-executive Member of the Board of Directors,

"IN FAVOR" voted shareholders with a total of 782.013 shares with a right to vote, i.e. 100% of the shares with a right to vote represented at the Assembly, , there were no "AGAINST" and "ABSTAINED" votes.

9. For approval of the work of Georgios Kampadellis, Non-executive and independent Member of the Board of Directors

"IN FAVOR" voted shareholders with a total of 782.013 shares with a right to vote, i.e. 100% of the shares with a right to vote represented at the Assembly, there were no "AGAINST" and "ABSTAINED" votes.

10. For approval of the work of Emmanouil Bardis, Non-executive and independent Member of the Board of Directors

"IN FAVOR" voted shareholders with a total of 782.013 shares with a right to vote, i.e. 100% of the shares with a right to vote represented at the Assembly, there were no "AGAINST" and "ABSTAINED" votes.

3. Third item of the Agenda,

Draft-Decision for appointing an authorized auditor for auditing of the annual account and the financial reports of OKTA for year 2015:

"IN FAVOR" voted shareholders with a total of 690.048 shares with a right to vote, i.e. 88,24% of the shares with a right to vote represented at the Assembly.

"AGAINST" voted shareholders with a total of 91.965 shares with a right to vote, i.e. 11,76% of the shares with a right to vote represented at the Assembly.

There were no ABSTAINED" votes.

4. Fourth item of the Agenda,

- Draft-Decision for electing a member of the Board of Directors of OKTA AD-Skopje Ioannis Geroulanos:

"IN FAVOR" voted shareholders with a total of 782.013 shares with a right to vote, i.e. 100% of the shares with a right to vote represented at the Assembly, there were no "AGAINST" and "ABSTAINED" votes.

5. Fifth item of the Agenda,

Draft-Decision to put out of force the Decision No.0201-3365/3 form 1st of August 2013 for appointing an authorized Auditor for audit according to article 460-c of the Law on Trade Companies.

"IN FAVOR" voted shareholders with a total of 782.013 shares with a right to vote, i.e. 100% of the shares with a right to vote represented at the Assembly, there were no "AGAINST" and "ABSTAINED" votes.

Skopje, 29.04.2015