

0201- 27/8/16-2  
31.05.2016  
Skopje

According to Article 25 paragraph 1 item 2 of the Charter of OKTA AD – Skopje article 383 paragraph 1 item 2 and article 384 paragraph 2 item 1 of the Law on Trade Companies, the Annual General Assembly of Shareholders of OKTA AD - Skopje on its 26<sup>th</sup> Annual General Assembly meeting, held on 31.05.2016 brought the following

#### DECISION

#### **For approval of the Annual Account, audited Financial Statements and Annual Report of OKTA AD - Skopje for the year ended 31 December 2015**

##### Article 1

The Annual Account for the year ended 31 December 2015 of OKTA AD- Skopje is approved.

##### Article 2

The audited Financial Statements for the year ended 31 December 2015 of OKTA AD -Skopje with the Independent Auditors Report are approved.

##### Article 3

The Annual Report for the year ended 31 December 2015 of OKTA AD- Skopje is approved.

##### Article 4

The approved documents above are part of this Decision.

##### Article 5

This Decision comes into force at the day it is passed.

Annual General Assembly of the Shareholders  
Chairman,

