

Item 2/1

26th Annual General Assembly meeting, 31/05/2016

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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 26th 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 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,