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31.05.2016
Skopje

Item 2/2
26th Annual General Assembly meeting, 31/05/2016

Based on article 25 paragraph 1 item 2 from the Charter of OKTA AD-Skopje, article 383 paragraph 1 item 2, article 384 paragraph 2 item 2, and article 483 from the Law on Trade Companies, the Annual General Assembly of Shareholders of OKTA AD-Skopje, on its 26th meeting held on 31.05.2016, brought the following

DECISION
for allocation of the net profit for 2015

Article 1

According to the adopted Annual Account of OKTA AD Skopje for the year ended 31st December 2015, in 2015 OKTA has realized the following financial result:

- Profit after taxation (net profit) in the amount of 81,173,392 MKD.

Article 2

By this Resolution, the Annual General Assembly of the shareholders of OKTA has decided to distribute the net profit of OKTA for 2015 in the following manner:

- Part of the net profit in the amount of 61,784,280 MKD (around 1 million EUR) will be distributed as dividend.
- The remaining part of the net profit in the amount of 19,389,112 MKD (around 0.3 million EUR) will be allocated as Retain Earnings.

Article 3

This Decision enters into force from the date when it is passed.

Article 4

Responsible for applying this Decision is Directorate of Finance and Administration.

Annual General Assembly of the Shareholders

Chairman,