

0202- 1172/16-2
26.02.2016
Skopje

Based on Article 46, paragraph 2, item 4 of the Charter of OKTA AD-Skopje, and in accordance with the Article 480 and Article 482, paragraph 1 of the Low on Trade Companies the Board of Directors on its 151st regular meeting held on 26.02.2016 passed the following

DECISION

For adoption 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 adopted.

Article 2

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

Article 3

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

Article 4

The adopted Annual Account and the Reports above are part of this Decision.

Article 5

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



BY ORDER OF THE BOARD OF DIRECTORS
Mr. Evangelos Stranis
The Chairman