

Item 2/4
26th Annual General Assembly meeting, 31/05/2016

0201-
31.05.2016
Skopje

Based on Article 25 paragraph 1 item 4 from the Charter of OKTA AD- Skopje, Article 383 paragraph 1 item 4 and Article 384 paragraph 2 item 3, connected with the item 7 from the same Article 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 work of the Board of Directors members

Article 1

The shareholders of OKTA AD - Skopje reviewing the Annual Report on the operations of the Company for the 2015 business year, accepted by the Board of Directors on its 151st regular meeting held on 26th of February 2016, and the Report submitted by the Chairman of the Board of Directors of OKTA, on its 152nd regular meeting by the Board of Directors held on 22nd April 2016 with this decision approved the work of all members of the Board of Directors of OKTA AD –Skopje as follows:

1. Mr Nikolaos Skandalis up to 08.07.2015
2. Mr Efstratios Zafeiris from 08.07.2015 up to 14.09.2015
3. Mr Evangelos Stranis from 11.12.2015
4. Mr Ioannis Geroulanos from 30.01.2015
5. Mr Viktor Papakonstantinou from 30.01.2015 up to 29.04.2015 non-executive member, up to 08.07.2015 executive member
6. Mr Vuk Radovic
7. Mr Ioannis Rozis up to 08.07.2015
8. Mr Konstantinos Mademlis from 08.07.2015
9. Mr Triantafyllos Parthenopoulos from 08.07.2015 up to 11.12.2015
10. Mr Dannil Antonopoulos from 11.12.2015
11. Mr Georgios Kampadellis
12. Mr Emmanouil Bardis

Article 2

This Decision enters into force on the day it is passed.

Annual General Assembly of the Shareholders

Chairman,