

0201- 2718/16-6  
31.05.2016  
Skopje

Based on Article 25 paragraph 1 item 8 of the Charter of OKTA AD-Skopje, article 383 paragraph 1 item 8 of the Law on Trade Companies and according to the Article 479 paragraph 2 and 3 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 appointing of authorized Auditor of the Annual Account  
and the Financial Statements of OKTA for the year 2016

##### Article 1

The Shareholders of OKTA AD-Skopje, adopted proposal for the company PRICEWATERHOUSE COOPERS REVIZIJA DOO to be appointed as an authorized Auditor of the Annual Account and Financial Statements of OKTA for 2016.

##### Article 2

The Chief Executive Officer of OKTA is authorised to conclude a written Agreement with the Auditor's House from Article 1 of this Decision, whereby will regulate the remaining issues essential for carrying out the entrusted audit, the amount of remuneration and all essential points.

##### Article 3

The Finance and Administration Directorate is responsible for enforcement of this Decision.

##### Article 4

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

Annual General Assembly of the Shareholders  
Chairman,

