

0201-2718/16-9
31.05.2016

Skopje

Pursuant to article 62, 383 paragraph 1 item 1 and 418 from the Law on Trade Companies and article 25 paragraph 1 item 1 and article 73 from the Charter, as well as the Proposal decision No. 0202-2298/16-9 passed by the Board of Directors of OKTA AD-Skopje on 22.04.2016, the Annual General Assembly of the Shareholders of OKTA AD – Skopje on its 26th session held on 31.05.2016, passed the following

DECISION
for amendments in the Charter of the company

Article 1

Article 7 from the Charter is amended as follows:

"The company will perform all the activities determined with the National Classification of Activities, except for those which require consent, permission or other act of the state or authorized body. The company will perform the same activities in the external trade turnover as well".

Article 2

Article 8 from the Charter of the company is amended as follows:

"The activities for which it is prescribed by law that they can be performed only based on consent, permission or other act of the state or authorized body, the company will begin to perform them after the appropriate consent, permission or other act of the state or authorized body is received.

The Board of Directors will make a decision for performing an activity from the preceding paragraph and will inform the Assembly at the first coming session".

Article 3

In the Article 29 from the Charter, in the paragraph 1 the text "shall not be more than fifty days nor less than twenty one days prior" is replaced with the text "shall not be less than thirty days prior".

Article 4

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

Article 5

The Board of Directors is authorized to prepare a revised text of the Charter of the company, which will be amended with this Decision.

Annual General Assembly of the Shareholders

Chairman,



The stamp is circular with a blue border. Inside the border, the text "Рафинерија на нафта" is written at the top, "ОКТА" in the center, "Скопје" below it, and "Акционерско Друштво" at the bottom. To the right of the stamp is a large, stylized handwritten signature in blue ink.