

On the basis of article 401-a of the Law on Trade Companies, OKTA AD Skopje (hereinafter: the Company) publishes the results from the voting upon the items of the agenda of the Annual General Assembly of the Company, held on 31.05.2016.

On the Annual General Assembly of the Company, held on 31.05.2016 of the total 846.360 shares with a right to vote, shareholders were present (personally or through their authorized representatives) who participated in the work of the Assembly, with a total of 782.577 shares with a right to vote represented at the Assembly or 90,46% of the total number of shares with a right to vote.

The present shareholders voted upon the items of the Agenda in the following way:

Procedural part:

1. First item on the Agenda,

Draft-Decision for election of the Chairperson of the Assembly:

"IN FAVOR" voted shareholders with a total of 782.577 shares with a right to vote, i.e. 100% of the shares with a right to vote represented at the Assembly.
There were no "AGAINST" and "ABSTAINED" votes.

Draft-Decision for election of counter of the votes at the Assembly:

"IN FAVOR" voted shareholders with a total of 782.577 shares with a right to vote, i.e. 100% of the shares with a right to vote represented at the Assembly.
There were no "AGAINST" and "ABSTAINED" votes.

Working part:

2. Second item on the Agenda,

2/1. Draft-Decision for approval of the adopted Annual Account, audited Financial Statements, and Annual Report for the year ended 31 December 2015:

"IN FAVOR" voted shareholders with a total 690.612 of shares with a right to vote, i.e. 88,25% of the shares with a right to vote represented at the Assembly.
"AGAINST" voted shareholders with a total of 91.965 shares with a right to vote, i.e. 11,75% of the shares with a right to vote represented at the Assembly.
There were no "ABSTAINED" votes.

2/2. Draft-Decision for allocation of the net profit for 2015

"IN FAVOR" voted shareholders with a total 690.612 of shares with a right to vote, i.e. 88,25% of the shares with a right to vote represented at the Assembly.
There were no "AGAINST" votes.
"ABSTAINED" voted shareholders with a total of 91.965 shares with a right to vote, i.e. 11,75% of the shares with a right to vote represented at the Assembly.

2/3. Draft-Decision for determination of dividend amount for 2015 and dates for payment:

"IN FAVOR" voted shareholders with a total 690.612 of shares with a right to vote, i.e. 88,25% of the shares with a right to vote represented at the Assembly.

There were no "AGAINST" votes.

"ABSTAINED" voted shareholders with a total of 91.965 shares with a right to vote, i.e. 11,75% of the shares with a right to vote represented at the Assembly.

2/4. Draft-Decision for approval of the work of the Board of Directors in the business year of 2015, separately for each member:

After voting separately for each of the Members of the Board of Directors of the Company, the votes were as follows:

1. For approval of the work of Nikolaos Skandalis, non-executive member and a Chairman of the Board of Directors, up to 08 July 2015:

"IN FAVOR" voted shareholders with a total 690.612 of shares with a right to vote, i.e. 88,25% of the shares with a right to vote represented at the Assembly.

"AGAINST" voted shareholders with a total of 91.965 shares with a right to vote, i.e. 11,75% of the shares with a right to vote represented at the Assembly.

There were no "ABSTAINED" votes.

2. For approval of the work of Efstratios Zafeiris, non- executive member and a Chairman of the Board of Directors, from 08 July up to 14 September 2015:

"IN FAVOR" voted shareholders with a total 690.612 of shares with a right to vote, i.e. 88,25% of the shares with a right to vote represented at the Assembly.

"AGAINST" voted shareholders with a total of 91.965 shares with a right to vote, i.e. 11,75% of the shares with a right to vote represented at the Assembly.

There were no "ABSTAINED" votes.

3. For approval of the work of Evangelos Stranis, non- executive member and a Chairman of the Board of Directors, from 11 December 2015:

"IN FAVOR" voted shareholders with a total 690.612 of shares with a right to vote, i.e. 88,25% of the shares with a right to vote represented at the Assembly.

"AGAINST" voted shareholders with a total of 91.965 shares with a right to vote, i.e. 11,75% of the shares with a right to vote represented at the Assembly.

There were no "ABSTAINED" votes.

4. For approval of the work of Ioannis Geroulanos, executive member of the Board of Directors, from 30 January 2015:

"IN FAVOR" voted shareholders with a total 690.612 of shares with a right to vote, i.e. 88,25% of the shares with a right to vote represented at the Assembly.

"AGAINST" voted shareholders with a total of 91.965 shares with a right to vote, i.e. 11,75% of the shares with a right to vote represented at the Assembly.
There were no "ABSTAINED" votes.

5. For approval of the work of Viktor Papakonstantinou, from 30 January 2015 up to 29 April 2015 as a non-executive member, up to 08 July 2015 as an executive member:

"IN FAVOR" voted shareholders with a total 690.612 of shares with a right to vote, i.e. 88,25% of the shares with a right to vote represented at the Assembly.
"AGAINST" voted shareholders with a total of 91.965 shares with a right to vote, i.e. 11,75% of the shares with a right to vote represented at the Assembly.
There were no "ABSTAINED" votes.

6. For approval of the work of Vuk Radovikj, executive member of the Board of Directors:

"IN FAVOR" voted shareholders with a total of 782.577 shares with a right to vote, i.e. 100% of the shares with a right to vote represented at the Assembly.
There were no "AGAINST" and "ABSTAINED" votes.

7. For approval of the work of Ioannis Rozis, non-executive member of the Board of Directors, up to 08 July 2015:

"IN FAVOR" voted shareholders with a total 690.612 of shares with a right to vote, i.e. 88,25% of the shares with a right to vote represented at the Assembly.
"AGAINST" voted shareholders with a total of 91.965 shares with a right to vote, i.e. 11,75% of the shares with a right to vote represented at the Assembly.
There were no "ABSTAINED" votes.

8. For approval of the work of Konstantinos Mademlis, non-executive member of the Board of Directors, from 08 July 2015:

"IN FAVOR" voted shareholders with a total 690.612 of shares with a right to vote, i.e. 88,25% of the shares with a right to vote represented at the Assembly.
"AGAINST" voted shareholders with a total of 91.965 shares with a right to vote, i.e. 11,75% of the shares with a right to vote represented at the Assembly.
There were no "ABSTAINED" votes.

9. For approval of the work of Triantafyllos Parthenopoulos, executive member of the Board of Directors, from 08 July 2015 up to 11 December 2015:

"IN FAVOR" voted shareholders with a total 690.612 of shares with a right to vote, i.e. 88,25% of the shares with a right to vote represented at the Assembly.
"AGAINST" voted shareholders with a total of 91.965 shares with a right to vote, i.e. 11,75% of the shares with a right to vote represented at the Assembly.
There were no "ABSTAINED" votes.

10. For approval of the work of Daniil Antonopoulos, non-executive member of the Board of Directors, from 11 December 2015

"IN FAVOR" voted shareholders with a total 690.612 of shares with a right to vote, i.e. 88,25% of the shares with a right to vote represented at the Assembly.

"AGAINST" voted shareholders with a total of 91.965 shares with a right to vote, i.e. 11,75% of the shares with a right to vote represented at the Assembly.

There were no "ABSTAINED" votes.

11. For approval of the work of Georgios Kampadellis, non-executive and independent member of the Board of Directors:

"IN FAVOR" voted shareholders with a total 690.612 of shares with a right to vote, i.e. 88,25% of the shares with a right to vote represented at the Assembly.

"AGAINST" voted shareholders with a total of 91.965 shares with a right to vote, i.e. 11,75% of the shares with a right to vote represented at the Assembly.

There were no "ABSTAINED" votes.

12. For approval of the work of Emmanouil Bardis, non-executive and independent member of the Board of Directors:

"IN FAVOR" voted shareholders with a total 690.612 of shares with a right to vote, i.e. 88,25% of the shares with a right to vote represented at the Assembly.

"AGAINST" voted shareholders with a total of 91.965 shares with a right to vote, i.e. 11,75% of the shares with a right to vote represented at the Assembly.

There were no "ABSTAINED" votes.

3. Third item of the Agenda,

Draft-Decision for appointing an authorized auditor for auditing of the annual account and the financial statements of OKTA for year 2016:

"IN FAVOR" voted shareholders with a total of 690.612 shares with a right to vote, i.e. 88,25% of the shares with a right to vote represented at the Assembly.

"AGAINST" voted shareholders with a total of 91.965 shares with a right to vote, i.e. 11,75% of the shares with a right to vote represented at the Assembly.

There were no "ABSTAINED" votes.

4. Fourth item of the Agenda,

- Draft-Decision for electing Evangelos Stranis, Konstantinos Mademlis and Daniil Antonopoulos as members of the Board of Directors of OKTA AD-Skopje:

"IN FAVOR" voted shareholders with a total 690.612 of shares with a right to vote, i.e. 88,25% of the shares with a right to vote represented at the Assembly.

There were no "AGAINST" votes.

"ABSTAINED" voted shareholders with a total of 91.965 shares with a right to vote, i.e. 11,75% of the shares with a right to vote represented at the Assembly.

- Draft-Decision for electing a member of the Board of Directors of OKTA AD-Skopje
Alexandros Parginos:

"IN FAVOR" voted shareholders with a total of 782.577 shares with a right to vote, i.e. 100% of the shares with a right to vote represented at the Assembly.

There were no "AGAINST" and "ABSTAINED" votes.

5. Fifth item of the Agenda,

- Draft-Decision for amendments in the Charter of the company

"IN FAVOR" voted shareholders with a total of 782.577 shares with a right to vote, i.e. 100% of the shares with a right to vote represented at the Assembly.

There were no "AGAINST" and "ABSTAINED" votes.

Skopje, 31.05.2016.