

Item 2/1

27th Annual General Assembly meeting, 16/05/20170201-
16.05.2017

According to Article 25 paragraph 1 item 2 of the Charter of OKTA AD – Skopje article 383 paragraph 1 item 2 and article 384 paragraph 2 item 1 of the Law on Trade Companies, the Annual General Assembly of Shareholders of OKTA AD - Skopje on its 27th Annual General Assembly meeting, held on 16.05.2017 brought the following

D E C I S I O N

For approval of the Annual Account, audited Financial Statements and Annual Report for the year ended 31 December 2016

Article 1

The Annual Account for the year ended 31 December 2016 of OKTA AD Skopje is approved.

Article 2

The audited Financial Statements for the year ended 31 December 2016 of OKTA AD Skopje with the Independent Auditors Report are approved.

Article 3

The Annual Report for the year ended 31 December 2016 of OKTA AD Skopje is approved.

Article 4

The approved documents above are part of this Decision.

Article 5

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

Annual General Assembly of the Shareholders
Chairman,