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16.05.2017

Item 2/2
27th Annual General Assembly meeting, 16/05/2017

Based on article 25 paragraph 1 item 2 from the Charter of OKTA AD-Skopje, article 383 paragraph 1 item 2, article 384 paragraph 2 item 2, and article 483 from the Law on Trade Companies, the Annual General Assembly of Shareholders of OKTA AD-Skopje, on its 27th meeting held on 16.05.2017, brought the following

DECISION
for allocation of the net profit for 2016

Article 1

According to the adopted Annual Account of OKTA AD Skopje for the year ended 31st December 2016, in 2016 OKTA has realized the following financial result:

- Profit after taxation (net profit) in the amount of 331.181.871 MKD.

Article 2

By this Resolution, the Annual General Assembly of the shareholders of OKTA has decided to distribute the net profit of OKTA for 2016 in the following manner:

- Part of the net profit in the amount of 92.253.240 MKD (equivalent of 1.500.000 €) will be distributed as dividend.
- The remaining part of the net profit in the amount of 238.928.631 MKD (equivalent 3.885.018 €) will be allocated as Retain Earnings.

Article 3

Responsible for applying this Decision is Directorate of Finance and Administration.

Article 4

This Decision enters into force from the date when it is passed.

Annual General Assembly of the Shareholders

Chairman,