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16.05.2017

Item 2/3  
27<sup>th</sup> Annual General Assembly meeting, 16/05/2017

Based on article 487 and article 490 from the Law on Trade Companies and article 36 from the Listing Rules of the Macedonian Stock Exchange, the Annual General Assembly of Shareholders of OKTA AD Skopje on its 27<sup>th</sup> meeting held on 16.05.2017 brought the following

#### DECISION

for determination of dividend amount for 2016 and dates for payment

##### Article 1

According to the Decision for allocation of the net profit for 2016, as presented in the annual account of OKTA for the year ended as of 31<sup>st</sup> December 2016, a gross dividend in amount of 109 MKD per share will be distributed to the shareholders.

The shareholders of OKTA shall be notified for the proposed dividend amount through the Public Call for convocation of the Annual General Assembly of the shareholders of OKTA.

The dividend will be paid in cash on the shareholder's transaction accounts.

##### Article 2

The last trading date with the dividend right for 2016 is 31.05.2017.

##### Article 3

The first trading date with no dividend right for 2016 is 01.06.2017.

##### Article 4

The date upon which the list of shareholders with right to dividend for 2016 will be determined, will be based on the position of OKTA's Shareholders Book on 05.06.2017 up to 16:00 o'clock.

##### Article 5

The payment of the dividend for 2016 will start from 24.07.2017.

##### Article 6

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

Annual General Assembly of the Shareholders

Chairman,