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16.05.2017

Based on Article 25 paragraph 1 item 4 from the Charter of OKTA AD- Skopje, Article 383 paragraph 1 item 4 and Article 384 paragraph 2 item 3, connected with the item 7 from the same Article of the Law on Trade Companies, the Annual General Assembly of Shareholders of OKTA AD -Skopje on its 27<sup>th</sup> Annual General Assembly meeting, held on 16.05.2017 brought the following

#### DECISION

for approval of the work of the Board of Directors members in 2016

#### Article 1

The shareholders of OKTA AD - Skopje reviewing the Annual Report on the operations of the Company for the 2016 business year, accepted by the Board of Directors on its 158<sup>th</sup> regular meeting held on 22.02.2017, and the Report submitted by the Chairman of the Board of Directors of OKTA, on its 159<sup>th</sup> regular meeting by the Board of Directors held on 23.03.2017 with this decision approved the work of all members of the Board of Directors of OKTA AD –Skopje as follows:

1. Mr Evangelos Stranis
2. Mr Ioannis Geroulanos
3. Mr Vuk Radovic up to 31.05.2016
4. Mr Alexandros Parginos from 31.05.2016
5. Mr Konstantinos Mademlis
6. Mr Daniil Antonopoulos
7. Mr Georgios Kampadellis
8. Mr Emmanouil Bardis

#### Article 2

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

Annual General Assembly of the Shareholders

Chairman,