

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 16.05.2017.

On the Annual General Assembly of the Company, held on 16.05.2017 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 693.433 shares with a right to vote represented at the Assembly or 81.9% 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 693.433 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 694.433 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 2016:

"IN FAVOR" voted shareholders with a total 693.433 of 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.

2/2. Draft-Decision for allocation of the net profit for 2016

"IN FAVOR" voted shareholders with a total 693.433 of 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" votes and "ABSTAINED" votes.

2/3. Draft-Decision for determination of dividend amount for 2016 and dates for payment:

"IN FAVOR" voted shareholders with a total 693.433 of 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" votes and "ABSTAINED" votes.

2/4. Draft-Decision for approval of the work of the Board of Directors in the business year of 2016, 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 Evangelos Stranis, non-executive member and a Chairman of the Board of Directors:

"IN FAVOR" voted shareholders with a total 693.433 of 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" votes and "ABSTAINED" votes.

2. For approval of the work of Ioannis Geroulanos, executive member of the Board of Directors:

"IN FAVOR" voted shareholders with a total 693.433 of 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" votes and "ABSTAINED" votes.

3. For approval of the work of Vuk Radovikj, executive member up to 31 May 2016:

"IN FAVOR" voted shareholders with a total 693.433 of 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" votes and "ABSTAINED" votes.

4. For approval of the work of Aleksandros Parginos, non- executive member of the Board of Directors, from 31 May 2016:

"IN FAVOR" voted shareholders with a total 693.433 of 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" votes and "ABSTAINED" votes.

5. For approval of the work Konstantinos Mademlis, non-executive member of the Board of Directors:

"IN FAVOR" voted shareholders with a total 693.433 of 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" votes and "ABSTAINED" votes.

6. For approval of the work of Daniil Antonopoulos, non-executive member of the Board of Directors:

"IN FAVOR" voted shareholders with a total of 693.433 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 Georgios Kampadellis, non-executive and independent member of the Board of Directors:

"IN FAVOR" voted shareholders with a total 693.433 of 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.

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

"IN FAVOR" voted shareholders with a total 693.433 of 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.

3. Third item of the Agenda,

- Draft-Decision for electing Andreas Triantopoulos as member of the Board of Directors of OKTA AD-Skopje:

"IN FAVOR" voted shareholders with a total 693.433 of 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.

4. Fourth 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 2017:

"IN FAVOR" voted shareholders with a total of 693.433 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, 16.05.2017