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15.05.2018

Item 2/3
28th Annual General Assembly meeting, 15/05/2018

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 28th Annual General Assembly meeting, held on 15.05.2018 brought the following

DECISION

for approval of the work of the Board of Directors members

Article 1

The shareholders of OKTA AD - Skopje reviewing the Annual Report on the operations of the Company for the 2017 business year, accepted by the Board of Directors on its 164th regular meeting held on 22nd of February 2018, and the Report submitted by the Chairman of the Board of Directors of OKTA, on its 165th regular meeting by the Board of Directors held on 28rd March 2018, with this decision approve the work of all members of the Board of Directors of OKTA AD – Skopje as follows:

1. Mr. Evangelos Stranis up to 12.09.2017
2. Mr. Efstathios Grivas acting member from 12.09.2017
3. Mr. Ioannis Geroulanos
4. Mr. Andreas Triantopoulos from 16.05.2017
5. Mr. Alexandros Parginos
6. Mr. Konstantinos Mademlis
7. Mr. Daniil Antonopoulos up to 15.05.2017 and from 13.12.2017 as acting member
8. Mr. Georgios Kampadellis up to 24.11.2017
9. Mr. Emmanouil Bardis up to 24.11.2017
10. Mr. Georgios Ververis acting member from 13.12.2017

Article 2

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

Annual General Assembly of the Shareholders

Chairman