

0201-1578/18-3  
15.05.2018

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 28<sup>th</sup> meeting held on 15.05.2018, brought the following

DECISION  
for allocation of the net profit for 2017

Article 1

According to the adopted Annual Account of OKTA AD Skopje for the year ended 31<sup>st</sup> December 2017, in 2017 OKTA has realized the following financial result:

- Profit after taxation (net profit) in the amount of 203,239,619 MKD.

Article 2

With this Decision, the Annual General Assembly of the Shareholders of OKTA has decided the net profit of OKTA for 2017 in the amount of 203,239,619 MKD to be allocated as Retain Earnings.

Article 3

Responsible for applying this Decision is Directorate of Finance.

Article 4

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

Annual General Assembly of the Shareholders

Chairman,

A blue ink signature is written over a circular blue stamp. The stamp contains the text 'Рафинерија на Метал' at the top, 'ОКТА' in the center, 'Скопје' below it, and 'Акционерско друштво' at the bottom.