

0201- 1578/18-6  
15.05.2018

Based on Article 25 paragraph 1 item 8 of the Charter of OKTA AD-Skopje, article 383 paragraph 1 item 8 and according to the Article 479 paragraph 2 and 3 of the Law on Trade Companies, the Annual General Assembly of Shareholders of OKTA AD Skopje on its 28<sup>th</sup> Annual General Assembly meeting, held on 15.05.2018 brought the following

**DECISION**  
for appointing of authorized Auditor of the Annual Account and  
the Financial Statements of OKTA for the year 2018

Article 1

The Shareholders of OKTA AD-Skopje, adopted proposal ERNST AND YOUNG CERTIFIED AUDITORS LTD-Skopje to be appointed as an authorized Auditor of the Annual Account and Financial Statements of OKTA for 2018.

Article 2

The Chief Executive Officer of OKTA is authorised to conclude a written Agreement with the Auditor's House from Article 1 of this Decision, whereby will regulate the remaining issues essential for carrying out the entrusted audit, the amount of remuneration and all essential points.

Article 3

The Finance directorate is responsible for enforcement of this Decision.

Article 4

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

Annual General Assembly of the Shareholders

Chairman,



The stamp is circular with the text "Расферија на нафта" at the top, "ОКТА" in the center, "Скопје" below it, and "Акционерско друштво" at the bottom. A blue ink signature is written over the stamp.