

0202- 528/20-2
27.02.2020

Pursuant to article 370 of the Law on trade companies and article 46 paragraph 2 item 4 of the Charter of OKTA AD – Skopje (hereinafter: *the Company*), and in accordance with article 480 and article 482, paragraph 1 of the Law on trade companies, the Board of directors of OKTA AD – Skopje on its 178th meeting held on 27.02.2020, passed the following

DECISION
for adoption of the Annual Account,
audited Financial Statements and Annual Report for 2019

Article 1

The Annual Account for 2019 of OKTA AD - Skopje is adopted.

Article 2

The audited Financial Statements for 2019 of OKTA AD - Skopje with the Independent Auditors Report are adopted.

Article 3

The Annual Report for 2019 of OKTA AD - Skopje is adopted.

Article 4

The adopted Annual Account, audited Financial Statements and Annual Report above are integral parts of this Decision.

Article 5

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

BY ORDER OF THE BOARD OF DIRECTORS

Mr. Dionysios Routsis

The Chairman

