

0201- 1044/20-2
02.06.2020

According to article 25 paragraph 1 item 2 of the Charter of the Company, Article 383 paragraph 1 item 2 and Article 384 paragraph 2 item 2 of the Law on Trade Companies, the Assembly of Shareholders of OKTA AD - Skopje on its 30th Annual General Assembly meeting, held on 02.06.2020 passed the following

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

Article 1

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

Article 2

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

Article 3

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

Article 4

The approved Annual Account, audited Financial Statements and Annual Report above are part of this Decision.

Article 5

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

Annual General Assembly of Shareholders
Chairman,

