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02.06.2020

Item 2/1  
30th Annual General Assembly meeting, 02/06/2020

**Proposal**

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 30<sup>th</sup> 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,