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02.06.2020

Item 2/3
30th Annual General Assembly meeting, 02/06/2020

Proposal

According to article 487 and article 490 from the Law on Trade Companies and article 36 from the Listing Rules of the Macedonian Stock Exchange, 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 payment of dividend and determining the dividend calendar

Article 1

Based on the Decision for allocation of the net profit of the Company for 2019, a dividend in the gross amount of 146,00 denars per share will be paid to the shareholders.

The dividend will be paid in cash on the shareholder's transaction accounts.

Article 2

The last trading date with the dividend right is 17.06.2020.

Article 3

The first trading date with no dividend right is 18.06.2020.

Article 4

The date upon which the list of shareholders with right to dividend is determined, will be based on the Shareholders Book on 19.06.2020 up to 16:00 o'clock.

Article 5

The payment of the dividend will be made starting from 24.07.2020, and by no later than 30.09.2020.

Article 6

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

Annual General Assembly of Shareholders
Chairman,