**TO**

Securities and Exchange Commission

Of the Republic of North Macedonia

Str. Macedonia no. 25 (Lazar Pop-Trajkov Palace)

1000 Skopje

**SUBJECT:** Notification pursuant to article 5 of the Law on takeover of shareholding companies by a proxy of several shareholders

Respected,

As a person-proxy authorized to represent several shareholders of OKTA Crude oil refinery Shareholding company – Skopje (hereinafter: OKTA) on the 30th session of the Annual General Assembly of shareholders of OKTA, I inform you of the following:

The session of the Annual General Assembly of shareholders in OKTA is scheduled for 02.06.2020[[1]](#footnote-1).

I personally own \_\_\_\_\_\_\_\_ shares with voting rights in OKTA.

I am authorized to act as a proxy of a total of \_\_\_\_\_\_ shareholders, that jointly own a total of \_\_\_\_\_\_\_\_\_ shares with voting rights in OKTA, of which:

1. (Name and Surname or Full Company name), owner of a total of \_\_\_\_\_\_\_\_\_\_\_\_ shares with voting rights

2. (Name and Surname or Full Company name), owner of a total of \_\_\_\_\_\_\_\_\_\_\_\_ shares with voting rights

3. (Name and Surname or Full Company name), owner of a total of \_\_\_\_\_\_\_\_\_\_\_\_ shares with voting rights

The purpose and reason for which I have been authorized to act as a proxy of the aforementioned shareholders is \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

Of the received power of attorneys, specific written voting instructions have been provided to me by the shareholders listed under number \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

(Full name and surname of the proxy-natural person or of the legal representative of a proxy-legal entity)

(Signature, and if applicable, company seal)

1. The Notification must be delivered to the SEC by no later than 5 days before the holding of the session [↑](#footnote-ref-1)