

0201- 1077/20-5
02.06.2020

According to Article 25 paragraph 1 item 4 of the Charter of OKTA AD - Skopje, Article 383 paragraph 1 item 4 and Article 384 paragraph 2 item 3 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 the approval of the operation of the members of the Board of Directors

Article 1

The work of all members of the Board of directors of OKTA AD – Skopje, listed below, IS APPROVED:

1. Mr. Dionysios Routsis, acting member from 10.12.2019
2. Mr. Efstathios Grivas, member until 23.10.2019
3. Mr. Ioannis Geroulanos, member until 31.12.2019
4. Mr. Andreas Triantopoulos
5. Mr. Alexandros Parginos
6. Mr. Konstantinos Mademlis
7. Mr. Daniil Antonopoulos
8. Mr. Georgios Ververis, member until 29.10.2019 and
9. Mr. Vasilios Bagiokos, acting member from 10.12.2019

Article 2

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

Annual General Assembly of Shareholders
Chairman,



The stamp is circular with the text "ОКТА Скопје" in the center and "Акционерско Друштво" around the bottom edge. The word "Скопје" is written below "ОКТА". A handwritten signature in blue ink is written over the stamp.