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02.06.2020

Item 2/4
30th Annual General Assembly meeting, 02/06/2020

Proposal

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
9. Mr. Vasilios Bagiokos, acting member from 10.12.2019 and
10. Mr. Vuk Radovic, acting member from 01.01.2020

Article 2

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

Annual General Assembly of Shareholders
Chairman,