

0201- 1077/20-7
02.06.2020

According to Article 25 paragraph 1 item 8 of the Charter of OKTA AD - Skopje, Article 383 paragraph 1 item 8 and Article 479 paragraph 2 and 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 appointing an authorized auditor of the Annual Account
and the Financial Statements of OKTA for 2020

Article 1

The Company for audit and bookkeeping consulting and services Ernst & Young Certified Auditors Ltd. – Skopje is appointed as the authorized Auditor of the Annual Account and the Financial Statements of OKTA for the year 2020.

Article 2

The Chief Executive Officer (CEO) of OKTA AD – Skopje is authorized to conclude a written Agreement with the auditor from Article 1 of this decision, which will regulate the remaining issues essential for the carrying out of the entrusted audit, the amount of the remuneration and all essential points for ensuring confidentiality.

Article 3

The Directorate for Finance and Administration is responsible for implementation of this Decision.

Article 4

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

Annual General Assembly of Shareholders
Chairman,



The stamp is circular with a blue border. Inside the border, the text "РАСФИТЕРИЈА НА НАСТА" is written at the top, "ОКТА" in the center, "Скопје" below it, and "АКЦИОНЕРСКО ДРУШТВО" at the bottom. A blue ink signature is written over the stamp.