

Archival Sign No.: 0202-915/20

Company for production, trade and services
PUCKO PETROL import-export DOOEL
No. 0306-834
11.05.2020
Plasnica

HEADQUARTERS |
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OKTA Oil Refinery
Joint-Stock Company
S k o p j e
Received: 11.05.2020
Org.Unit: 0202 No.: 915/20

To:
OKTA Oil Refinery JSC – Skopje
Str. No. 25, Stlm. Miladinovci
1001 Skopje

To: Board of Directors of OKTA Oil Refinery A.D – Skopje
President , Mr. Dionisios Routsis

FOR THE ASSEMBLY – REQUEST WITH PROPOSAL FOR DECISION MAKING
From DPTU PUCKO PETROL DOOEL Plasnica, with registered office in Plasnica,
With ID No. 5312566, represented by the Manager Bozhanka Grozdanova, a Company holding
91965 ordinary shares

Dear all,

On the occasion of the 30th session of the annual general meeting of shareholders of OKTA Oil Refinery JSC Skopje, which will be held at the headquarters of OKTA Oil Refinery AD on 02.06.2020. Pursuant to Article 390 of the Company Law, "Shareholders who individually or jointly own 5% of the total number of voting shares have the right to propose in writing to make decisions on each of the items that are included or will be included in the agenda. Proposals for making decisions are sent to the speaker of the assembly. "

Pursuant to the legal presumptions, the shareholder DPTU PUCKO PETROL DOOEL Plasnica, based in Plasnica, with 91965 ordinary shares or 10.87% of the shares, with EMBS (ID No.)-5312566, represented by the managing director Bozhanka Grozdanova, proposes a decision on to be made regarding the third item on the agenda, which as a new member of the Board of Directors is elected the Company for production, trade and services PUCKO PETROL DOOEL Plasnica and we submit the proposal-decision together with the other evidence.

Attachment:

- Proposal decision on election of members of the board of directors
- Statement of account from 08.05.2020

- Copy of the ID card of the Managing Director of Pucko Petrol DOOEL, Bozhanka Grozdanova.
- "Current Status" document from Pucko Petrol DOOEL 0805-50 / 150120200018020 dated 08.05.2020.

Best regards,
08.05.2020

Shareholder, DPTU "Pucko Petrol" DOOEL Plasnica
Managing Director,
Bozhanka Grozdanova
/personal signature and official stamp/

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Pursuant to Article 390 paragraph 5 of the Law on Trade Companies, Company for Production, Trade and Services PUCKO PETROL DOOEL Plasnica, with headquarters in Plasnica, with EDB-4018999101772 and EMBS-5312566, represented by the managing director 30 Bozhanka Grozdanova at the annual general meeting of shareholders of OKTA Oil Refinery AD. Skopje, regarding the third item on the agenda, proposes the following to the Board of Directors

PROPOSAL DECISION ON ELECTION
of members of the Board of Directors

1. DPTU "Pucko Petrol" DOOEL v. Plasnica, Plasnica, is elected as a member of the Board of Directors.
2. DPTU "Pucko Petrol" DOOEL v. Plasnica, Plasnica, immediately after the election according to the Company Law will delegate a candidate for whom data on age, education and other professional qualifications will be published, work experience and how he acquired it, in which companies he is or was a member of management body, ie the supervisory board and other more important functions it has performed, the number of shares it owns in the company and in other companies, as well as the loans and other obligations it has towards the company.
3. This decision shall enter into force on the date when the decision is mad.

Skopje, 08.05.2020

PUCKO PETROL DOOEL Plasnica
Managing Director, Bozhanka Grozdanova
/personal signature and official stamp/