

0202- 1115/21-2  
22.04.2021

Pursuant to article 370 of the Law on trade companies and article 46 paragraph 2 item 4 of the Charter of OKTA AD – Skopje (hereinafter: *the Company*), and in accordance with article 480 and article 482, paragraph 1 of the Law on trade companies, the Board of directors of OKTA AD – Skopje on its 189<sup>th</sup> meeting held on 22.04.2021, passed the following

**DECISION**  
**for adoption of the**  
**audited Financial Statements for 2020**

Article 1

The audited Financial Statements for 2020 of OKTA AD - Skopje with the Independent Auditors Report are adopted.

Article 2

The adopted audited Financial Statements are integral parts of this Decision.

Article 3

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

BY ORDER OF THE BOARD OF DIRECTORS

**Mr. Dionysios Routsis**  
The Chairman

