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27.05.2021

Item 2/1  
31<sup>st</sup> Annual General Assembly meeting, 27/05/2021

**Proposal**

According to article 25 paragraph 1 item 2 of the Charter of the Company, in relation to article 383 paragraph 1 item 2 and article 384 paragraph 2 item 1 of the Law on Trade Companies, the Assembly of Shareholders of OKTA AD – Skopje, on its 31<sup>st</sup> Annual General Assembly meeting, held on 27.05.2021, passed the following

**DECISION  
for approval of the Annual Account,  
audited Financial Statements and Annual Report for 2020**

Article 1

The Annual Accounts for 2020 of OKTA AD - Skopje are approved.

Article 2

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

Article 3

The Annual Report for 2020 of OKTA AD - Skopje is approved.

Article 4

The approved Annual Accounts, audited Financial Statements and Annual Report above are part of this Decision.

Article 5

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

Annual General Assembly of Shareholders  
Chairman