

0201-  
27.05.2021

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

**Proposal**

According to Article 25 paragraph 1 item 2 of the Charter of OKTA AD - Skopje, Article 383 paragraph 1 item 2 and Article 384 paragraph 2 item 2 of the Law on Trade Companies, and Article 484 of the same Law, 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 covering of the loss presented in the Annual Accounts  
and audited Financial statements for 2020

**Article 1**

OKTA AD – Skopje realised net loss for the year ended on 31 December 2020 in the amount of 520,581,340.00 MKD.

**Article 2**

The loss stated in Article 1 of this Decision will be covered from the Retained earnings.

**Article 3**

The Directorate for Finance and Administration is obliged to undertake all necessary activities for the implementation of this Decision and conduct the respective record pursuant to this Decision in the accounting records immediately.

**Article 4**

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

Annual General Assembly of Shareholders  
Chairman