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27.05.2021

Item 2/3
31st Annual General Assembly meeting, 27/05/2021

Proposal

According to Article 25 paragraph 1 item 4 of the Charter of OKTA AD - Skopje, Article 383 paragraph 1 item 4 and Article 384 paragraph 2 item 3 of the Law on Trade Companies, the Assembly of Shareholders of OKTA AD – Skopje, on its 31st Annual General Assembly meeting, held on 27.05.2021, passed the following

DECISION

for the approval of the operation of the members of the Board of Directors

Article 1

The work of all members of the Board of directors of OKTA AD – Skopje, listed below, IS APPROVED:

1. Mr. Dionysios Routsis
2. Mr. Vuk Radovic
3. Mr. Andreas Triantopoulos
4. Mr. Daniil Antonopoulos
5. Mr. Vasilios Bagiokos
6. Mr. Alexandros Parginos, member until 02.06.2020
7. Mr. Konstantinos Mademlis, member until 02.06.2020
8. Mr. Spyridon Gkikas, member from 02.06.2020
9. Mr. Panos Shiatis, member from 02.06.2020

Article 2

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

Annual General Assembly of Shareholders
Chairman