TO:

OKTA Crude oil refinery Shareholding company - Skopje

Str. 1 no. 25 n.m. Ilinden, Miladinovci

1001 Skopje

For the attention of the Board of Directors

SUBJECT: Notification on conflict of interest

Dear Sirs,

I hereby inform you that I have been authorized to act as proxy on the 31st Annual General Assembly of Shareholders of OKTA by the shareholder

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ [[1]](#footnote-1)

Due to my capacity of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_[[2]](#footnote-2) of OKTA Crude oil refinery Shareholding company – Skopje, pursuant to article 392-a of the Law on trade companies, I am considered as a person with conflict of interest.

I have already notified the shareholder of the above, and with this letter I hereby notify the Company, and ask you to publish my identity in the List of proxies with conflict of interest for the respective session, in order to notify all shareholders of the existence of conflict of interest.

(Full name and surname of the proxy-natural person or of the legal representative of a proxy-legal entity)

(Signature, and if applicable, company seal)

1. Full name and surname or full company name of the shareholder [↑](#footnote-ref-1)
2. a) member of the Board of Directors of OKTA or a close family member, b) member of a managing or supervisory body, employee or certified auditor of a related or dependent company or a close family member (unless they are the proxy for the related or dependent company, if that company is a shareholder in OKTA), c) legal representative or other authorized person of a company owned by OKTA or d) employee or certified auditor of OKTA. [↑](#footnote-ref-2)