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27.05.2021

Item 4
31st Annual General Assembly meeting, 27/05/2021

Proposal

According to Article 25 paragraph 1 item 8 of the Charter of OKTA AD - Skopje, Article 383 paragraph 1 item 8 and Article 479 paragraph 2 and 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 appointing an authorized auditor of the Annual Accounts
and the Financial Statements of OKTA for 2021

Article 1

The Company for audit and bookkeeping consulting and services Ernst & Young Certified Auditors Ltd. – Skopje is appointed as the authorized Auditor of the Annual Account and the Financial Statements of OKTA for the year 2021.

Article 2

The Chief Executive Officer (CEO) of OKTA AD – Skopje is authorized to conclude a written Agreement with the auditor from Article 1 of this decision, which will regulate the remaining issues essential for the carrying out of the entrusted audit, the amount of the remuneration and all essential points for ensuring confidentiality.

Article 3

The Directorate for Finance and Administration is responsible for implementation of this Decision.

Article 4

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

Annual General Assembly of Shareholders
Chairman