

0201-1448/21-7  
27.05.2021

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 31<sup>st</sup> 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

