

0201-1519/2  
31.05.2022

According to Article 25 paragraph 1 item 2 of the Charter of the Company, in relation to Article 383 paragraph 1 item 2 and Article 384 paragraph 2 item 1 of the Law on Trade Companies, the Assembly of Shareholders of OKTA AD – Skopje, on its 32<sup>nd</sup> Annual General Assembly meeting, held on 31.05.2022, passed the following

**DECISION**  
**for approval of the Annual Account,**  
**audited Financial Statements and Annual Report for 2021**

**Article 1**

The Annual Accounts for 2021 of OKTA AD - Skopje are approved.

**Article 2**

The audited Financial Statements for 2021 of OKTA AD - Skopje with the Independent Auditors Report are approved.

**Article 3**

The Annual Report for 2021 of OKTA AD - Skopje is approved.

**Article 4**

The approved Annual Accounts, audited Financial Statements and Annual Report above are part of this Decision.

**Article 5**

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

Annual General Assembly of Shareholders  
Chairman

