

0201-1519/A
31.05.2022

According to article 487 and article 490 from the Law on Trade Companies and article 36 from the Listing Rules of the Macedonian Stock Exchange, the Assembly of Shareholders of OKTA AD - Skopje on its 32nd Annual General Assembly meeting, held on 31.05.2022 passed the following

DECISION
for payment of dividend and determining the dividend calendar

Article 1

Based on the Decision for allocation of the net profit of the Company for 2021, a dividend in the gross amount of 73,00 denars per share will be paid to the shareholders.

The dividend will be paid in cash on the shareholder's transaction accounts.

Article 2

The last trading date with the dividend right is 22.06.2022.

Article 3

The first trading date with no dividend right is 23.06.2022.

Article 4

The date upon which the list of shareholders with right to dividend is determined, will be based on the Shareholders Book on 24.06.2022 up to 16:00 o'clock.

Article 5

The payment of the dividend will be made starting from 27.07.2022, and by no later than 30.09.2022.

Article 6

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

Annual General Assembly of Shareholders
Chairman,

