

0201- 1579/5
31.05.2022

According to Article 25 paragraph 1 item 4 of the Charter of OKTA AD - Skopje, Article 383 paragraph 1 item 4 and Article 384 paragraph 2 item 3 of the Law on Trade Companies, 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 the approval of the operation of the members of the Board of Directors

Article 1

The operation of all members of the Board of Directors of OKTA AD – Skopje, listed below, IS APPROVED:

1. Mr. Dionysios Routsis
2. Mr. Vuk Radovic
3. Mr. Andreas Triantopoulos
4. Mr. Daniil Antonopoulos
5. Mr. Vasilios Bagiokos
6. Mr. Panos Shiatis
7. Mr. Spyridon Gkikas, member until 27.05.2021 and
8. Mr. Alexandros Tzadimas, member from 27.05.2021

Article 2

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

Annual General Assembly of Shareholders
Chairman,



The stamp is circular with the text "Република на Македонија" at the top, "OKTA Скопје" in the center, and "Акционерско Друштво" at the bottom. A blue ink signature is written over the stamp.