

0202-156/2  
28.02.2023

Pursuant to article 370 of the Law on trade companies and article 46 paragraph 2 item 4 of the Charter of OKTA AD – Skopje (hereinafter: *the Company*), and in accordance with article 480 and article 482, paragraph 1 of the Law on trade companies, the Board of directors of OKTA AD – Skopje on its 202<sup>nd</sup> meeting held on 28.02.2023, passed the following

**DECISION**  
**for adoption of the Annual Account,**  
**the audited Financial Statements and Annual Report for 2022**

**Article 1**

The Annual Accounts for 2022 of OKTA AD - Skopje are adopted.

**Article 2**

The audited Financial Statements for 2022 of OKTA AD - Skopje with the Independent Auditors Report are adopted.

**Article 3**

The Annual Report for 2022 of OKTA AD - Skopje, with the enclosed Statement on the compliance with the Corporate Governance Code of the Macedonian Stock Exchange, is adopted.

**Article 4**

The adopted Annual Accounts, Financial Statements and Annual Report above are integral parts of this Decision.

**Article 5**

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

BY ORDER OF THE BOARD OF DIRECTORS

**Mr. Dionysios Routsis**

The Chairman

