

0201- 1293/23-5
30.05.2023

According to Article 25 paragraph 1 item 2 of the Charter of OKTA AD - Skopje, in relation to Article 487 of the Law on trade companies, the Assembly of Shareholders of OKTA AD – Skopje, on its 33rd Annual General Assembly meeting held on 30.05.2023, passed the following

DECISION
for approval of payment of dividend

Article 1

Payment of dividend from the cumulative retained earnings from previous years IS APPROVED, in total gross amount of 184.506.480,00 denars (approximately 3.000.000,00 EUR) i.e. dividend in gross amount of 218,00 denars per share, according to the terms determined in the Decision for determining of the dividend calendar.

The dividend calendar will be determined by a separate decision.

Article 2

The shareholders of OKTA AD – Skopje will be notified of the payment of dividend via publication of the decision for determining of the dividend calendar on OKTA's web site and on the web site of the Macedonian Stock Exchange.

Article 3

The Directorate for Finance and Administration is responsible for enforcement of this Decision.

Article 4

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

Annual General Assembly of Shareholders
Chairman



The stamp is circular with a blue border. Inside the border, the text reads "ОКТА Скопје" at the top, "Акционерско друштво" at the bottom, and "1" in the center. A handwritten signature in blue ink is written over the stamp.