

0201-1293/23-8
30.05.2023

According to Article 25 paragraph 1 item 3 and Article 43 paragraph 1 of the Charter of OKTA AD – Skopje and Article 344, Article 345, Article 365 paragraph 1, Article 367 paragraph 2 and 3 and Article 383 paragraph 1 item 3 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 electing members of the Board of Directors

Article 1

Due to the expiry of the mandate of **Mr. Andreas Triantopoulos**, whose mandate as member of the Board of Directors has expired on 15.05.2023

the Assembly re-elects **Mr. Andreas Triantopoulos**, MBA in Finance and Strategy, passport no. AY2723899, address 6, Thisseos street, Kastri, Nea Erythrea, Greece, as member of the Board of Directors for the mandate period of 6 (six) years as of 30.05.2023.

Article 2

The elected member of the Board of Directors shall be entitled to the right of compensation of the traveling and accommodation expenses related to the performance of the activities, as well as compensation according to the applicable Decision of the Assembly for compensation of the members of the Board of Directors.

Article 3

Kimova law office is authorized to file the relevant application to the Trade Register.

Article 4

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

Annual General Assembly of Shareholders
Chairman

