

0201- 1293/23-3
30.05.2023

According to Article 25 paragraph 1 item 2 of the Charter of OKTA AD - Skopje, Article 383 paragraph 1 item 2 and Article 384 paragraph 2 item 2 of the Law on Trade Companies, and Article 483 of the same Law, 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 the allocation of the net profit presented in the Annual Account
and audited Financial statements for 2022

Article 1

OKTA AD – Skopje realised net profit (profit after taxation) for the year ended on 31 December 2022 in the amount of 545,996,565.00 MKD.

Article 2

The net profit will be allocated in the following manner:

- The net profit, in the amount of 545,996,565.00 MKD will be used for investment (reinvested profit).

Article 3

The Directorate for Finance and Administration is obliged to undertake all necessary activities for the implementation of this Decision and conduct the respective record pursuant to this Decision in the accounting records immediately.

Article 4

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

Annual General Assembly of Shareholders
Chairman

