

0201- 1293/23-4
30.05.2023

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 and paragraph 5 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 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 and
7. Mr. Alexandros Tzadimas.

Article 2

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

Annual General Assembly of Shareholders
Chairman

