

0201- 1719/24-2  
30.05.2024

According to article 25 paragraph 1 item 2 of the Charter of the Company, in relation to article 383 paragraph 1 item 2 and article 384 paragraph 2 item 1 of the Law on Trade Companies, the Assembly of Shareholders of OKTA AD – Skopje, on its 35<sup>th</sup> Annual General Assembly meeting held on 30.05.2024, passed the following

**DECISION**  
**for approval of the Annual Account,**  
**audited Financial Statements and Annual Report for 2023**

**Article 1**

The Annual Accounts for 2023 of OKTA AD - Skopje are approved.

**Article 2**

The audited Financial Statements for 2023 of OKTA AD - Skopje with the Independent Auditors Report are approved.

**Article 3**

The Annual Report for 2023 of OKTA AD – Skopje, with the enclosed Statement on the compliance with the Corporate Governance Code of the Macedonian Stock Exchange, is approved.

**Article 4**

The approved Annual Accounts, audited Financial Statements and Annual Report above are part of this Decision.

**Article 5**

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

Annual General Assembly of Shareholders  
Chairman

