

0201- 1719/24-3  
30.05.2024

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 35<sup>th</sup> Annual General Assembly meeting held on 30.05.2024, passed the following

**DECISION**  
**for the allocation of the net profit presented in the Annual Account**  
**and audited Financial statements for 2023**

**Article 1**

OKTA AD – Skopje realised net profit (profit after taxation) for the year ended on 31 December 2023 in the amount of 191,686,228.00 MKD.

**Article 2**

The net profit will be allocated in the following manner:

- The net profit, in the amount of 191,686,228.00 MKD will be used for investment (reinvested profit).

**Article 3**

The Directorate for Finance 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

