

0201- 1719/24-4  
30.05.2024

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 35<sup>th</sup> Annual General Assembly meeting held on 30.05.2024, 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, member until 23.07.2023
5. Mr. Vasilios Bagiokos
6. Mr. Panos Shiatis
7. Mr. Alexandros Tzadimas, member until 23.07.2023
8. Mr. Dimitrios Paschos, member since 24.07.2023 and
9. Mrs. Theodora Petroula, member since 24.07.2023.

**Article 2**

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

Annual General Assembly of Shareholders  
Chairman

