

0201- 1719/24-7
30.05.2024

According to Article 333 of the Law on Trade Companies, Article 25 of the Charter of OKTA AD – Skopje and the provisions of the Decision for acquiring treasury shares by way of buyback, passed by the Assembly of Shareholders of OKTA AD – Skopje on 30.04.2024, the Assembly of Shareholders on its 35th Annual General Assembly meeting held on 30.05.2024, passed the following

DECISION

for amending the Decision for acquiring treasury shares by way of buyback passed by the Assembly of Shareholders of OKTA AD – Skopje on 30.04.2024

Article 1

Article 5 of the Decision for acquiring treasury shares by way of buyback, passed by the Assembly of Shareholders of OKTA AD – Skopje on 30.04.2024 (*the Decision*), is amended as follows:

“The acquisition of treasury shares by way of a buyback shall be carried out within 90 days as of the day of adoption of this Decision, from the Company’s own funds.”

Article 2

The other provisions of the Decision shall remain unchanged.

Article 3

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

Annual General Assembly of Shareholders
Chairman

