

All Shareholders of OKTA AD - Skopje are invited to the  
**35<sup>th</sup> SESSION OF THE ANNUAL ASSEMBLY OF SHAREHOLDERS**

of OKTA Crude Oil Refinery Shareholding Company – Skopje, to be held at the Company’s registered office at street 1 no. 25 in p.n. Miladinovci, 1001 Skopje, on

Thursday, 30<sup>th</sup> of May, 2024 at 12.00 am

**REVISED  
AGENDA**

1. Procedural part (Election of Chairman and vote counters);
2. Presentation of the Annual Account and the Financial Results for 2023, the Audit Report for the FY 2023 and the Annual Report for the FY 2023;
- 2/1 Approval of the adopted Annual Account, audited Financial Statements, and Annual Report for 2023;
- 2/2 Passing a Decision for allocation of the net profit presented in the Annual Account and audited Financial statements for 2023 and
- 2/3 Approval of the operation of the Board of Directors in 2023
- 2/4 Passing a Decision for allocation of the unutilized reinvested profit realized in 2022 into retained earnings
3. Appointing an authorized Auditor of the Annual Account and the Financial Statements for 2024 and
4. *Passing a Decision for amending the Decision for acquiring treasury shares by way of a buyback, passed by the Assembly of Shareholders of OKTA AD – Skopje on 30 April 2024.*

**INSTRUCTIONS**

The Assembly decides only on issues duly included in the Agenda.

Proposing items on the Agenda and proposing decisions can be performed in a period of 8 (eight) days from the date of publishing the public announcement, in a manner described in the Business Guideline on voting via correspondence, proposing new items on the agenda and proposing decision and raising questions on the session of the assembly of shareholders of OKTA AD-Skopje, available on the official internet page of the Company (<https://www.okta-elpe.com/en/investors-relation/aaa-2/>).

Questions regarding each of the items on the Agenda of the session of the assembly can be raised in the manner provided in the Business Guideline on voting via correspondence, proposing new items on the agenda and proposing decision and raising questions on the session of the assembly of shareholders of OKTA AD-Skopje, available on the official internet page of the Company (<https://www.okta-elpe.com/en/investors-relation/aaa-2/>).

Each shareholder that intends to participate on the Assembly is obliged to register the participation at latest until the beginning of the convened session of the Assembly of shareholders (application for participation on the assembly). Registering the participation on the Assembly by the shareholders at least 1 (one) day prior to the date of the meeting IS RECOMMENDED.

Each shareholder has the right to participate and vote on the Assembly personally (through the legal representative for shareholders-legal entities), or through a person authorized by the shareholder to represent the shareholder on the Assembly, issued in a written form (without the obligation to have it verified by a notary), for which the shareholder is obliged to inform the Company immediately, in a written form, by sending a notification via post or by handing it personally in the archive of the Company. Form of a Notification is available on the official internet page of the Company.

If the shareholder does not inform the Company of the given authorization, it will be considered as if the authorization was not given at all.

Relevant forms of a power of attorney are available on the official internet page of the Company.

Shareholders may vote via correspondence, prior to the day of holding the assembly. The filled in Form for voting via correspondence must be received by the Company by no later than 14.00 hours on 29.05.2024. Shareholders that voted in this manner are considered present on the assembly, i.e. they constitute the quorum for operation and deciding on the assembly. The voting via correspondence shall be conducted in a manner described in the Information regarding voting via correspondence, available on the official internet page of the Company.

**We encourage all shareholders to exercise the right of participation and voting via correspondence, using the form provided on the official internet page of the Company.**

Shareholders are advised to regularly visit the official internet page of the company and remain informed for any eventual updates related to the Assembly.

Materials for the items of the Agenda may be reviewed at the Cabinet of the Chief Executive Officer starting from the date of publishing of this public announcement each working day from 12:00 to 13:00 hours and are published on the official internet page of the Company.

Official internet page of the Company is:

[www.okta-elpe.com](http://www.okta-elpe.com)

UPON PROPOSAL OF THE BOARD OF DIRECTORS

Chairman

Mr. Vuk Radovic

