

0201- 1505/24-3
30.04.2024

Article 25 paragraph 1 item 3 and Article 43 paragraph 1 of the Charter of OKTA AD – Skopje and Article 344, Article 365 paragraph 1 and Article 383 paragraph 1 item 3 of the Law on Trade Companies, on its 34th session held on 30.04.2024, passed the following

DECISION
for electing members of the Board of Directors

Article 1

Due to the submitted resignations to the Board of Directors by the following persons:

1. **Mr. Dionysios Routsis** – non-executive and independent member and Chairman of the Board of Directors, whose mandate as member of the Board of Directors has ended as of 23.07.2023
2. **Mr. Daniil Antonopoulos** – non-executive member of the Board of Directors, whose mandate as member of the Board of Directors has ended as of 23.07.2023 and
3. **Mr. Alexandros Tzadimas** – non-executive member of the Board of Director, whose mandate as member of the Board of Directors has ended as of 23.07.2023

the Assembly elects the following persons as members of the Board of Directors:

1. **Mr. Dionysios Routsis**, Chemical engineer, passport no. AY1149178, address 73 Kresnas str., Athens, Greece, **current acting member of the BoD**
2. **Mr. Dimitrios Paschos**, Master in International Finance, passport no. AT1724999, address Pasmazoglou str. no. 4a, 14561, Kifisia, Athens, Greece, **current acting member of the BoD** and
3. **Mrs. Theodora Petroula**, Lawyer-Master in European Law and Master of maritime, Aviation and Space Law, passport no. AY5406475, address Ventouri str. no. 40, 155 61 Cholargos, Greece, **current acting member of the BoD**, as independent member

elected for the mandate period of 6 (six) years as of 30.04.2024.

Article 2

The elected members of the Board of Directors shall be entitled to the right of compensation of the traveling and accommodation expenses related to the performance of the activities, as well as compensation according to the applicable Decision of the Assembly for compensation of the members of the Board of Directors.

Article 3

Kimova law office is authorized to file the relevant application to the Trade Register.

Article 4

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

Annual General Assembly of Shareholders
Chairman

