



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

Wednesday, 15<sup>th</sup> of May, 2019 at 12:00 a.m.

**A G E N D A**

1. Procedural part (Election of Chairman and vote counters);
2. Presentation of the Annual Account and the Financial Results for 2018, the Audit Report for the FY 2018 and the Annual Report for the FY 2018;
- 2/1 Approval of the adopted Annual Account, audited Financial Statements, and Annual Report for 2018;
- 2/2 Passing a Decision for covering of the loss presented in the Annual Account and audited Financial statements for 2018;
- 2/3 Approval of the operation of the Board of Directors in 2018.
3. Passing a Decision for approval of payment of dividend and a Decision for the determining of a dividend calendar and
4. Appointing an authorized Auditor of the Annual Account and the Financial Statements for 2019.

**VOTING INSTRUCTIONS**

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

Including new items in the Agenda may be done only by written notice in accordance with the Article 390 of the Law on Trade Companies.

Each shareholder who intends to participate on the General Assembly is obliged to register the participation at latest until the beginning of the appointed Assembly, in order to be recorded in the list for present participants and votes number based on the shares which belong to each shareholder. Right of participation in the work and vote-right has each shareholder personally, or a person authorized in written by the shareholder to represent him on the Assembly, for which the shareholder is obliged to inform the Company, in written.

The shareholder who will not inform the Company for the given authorization will be consider as he did not give any authorization at all.

The form of the authorization is available on the web site of the Company.

Materials for all 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 WEB site of the Company.

Official web site of the Company is:

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

UPON PROPOSAL OF THE BOARD OF DIRECTORS

Chairman

**Mr. Efstathios Grivas**