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15.05.2019

Item 2/2
29th Annual General Assembly meeting, 15/05/2019

Proposal

According to Article 25 paragraph 1 item 2 of the Charter of OKTA AD - Skopje, Article 383 paragraph 1 item 2 and Article 384 paragraph 2 item 2 of the Law on Trade Companies, and Article 484 of the same Law, the Assembly of Shareholders of OKTA AD - Skopje on its 29th Annual General Assembly meeting, held on 15.05.2019 passed the following

DECISION

for covering of the loss presented in the Annual Account
and audited Financial statements for 2018

Article 1

OKTA AD – Skopje realised net loss for the year ended on 31 December 2018 in the amount of 100,127,350.00 MKD.

Article 2

The loss stated in Article 1 of this Decision will be covered from the Retained earnings.

Article 3

The Directorate for Finance is obliged to conduct the respective record pursuant to this Decision in the accounting records immediately.

Article 4

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

Annual General Assembly of Shareholders
Chairman,