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15.05.2019

Item 3/2  
29th Annual General Assembly meeting, 15/05/2019

**Proposal**

Based on article 487 and article 490 from the Law on Trade Companies and article 36 from the Listing Rules of the Macedonian Stock Exchange, the Assembly of Shareholders of OKTA AD - Skopje on its 29<sup>th</sup> Annual General Assembly meeting, held on 15.05.2019 passed the following

**DECISION**  
for determining the dividend calendar

**Article 1**

Based on the Decision for approval of payment of dividend, a dividend in the gross amount of 73 denars per share will be paid to the shareholders.

The shareholders of OKTA shall be notified for the proposed dividend amount through the Public Call for convocation of the Annual General Assembly of shareholders of OKTA.

The dividend will be paid in cash on the shareholder's transaction accounts.

**Article 2**

The last trading date with the dividend right is 30.05.2019.

**Article 3**

The first trading date with no dividend right is 31.05.2019.

**Article 4**

The date upon which the list of shareholders with right to dividend is determined, will be based on the Shareholders Book on 03.06.2019 up to 16:00 o'clock.

**Article 5**

The payment of the dividend will be made on 24.07.2019.

**Article 6**

This Decision enters into force from the date when it is passed.

Annual General Assembly of Shareholders  
Chairman,