

0201- 2107/19-2
15.05.2019

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 1 and 2 of the Law on Trade Companies, 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 approval of the Annual Account, audited Financial Statements
and Annual Report for 2018

Article 1

The Annual Account for 2018 of OKTA AD - Skopje is approved.

Article 2

The audited Financial Statements for 2018 of OKTA AD - Skopje with the Independent Auditors Report are approved.

Article 3

The Annual Report for 2018 of OKTA AD - Skopje is approved.

Article 4

The approved Annual Account, audited Financial Statements and Annual Report above are part of this Decision.

Article 5

This Decision comes into force at the day it is passed.

Annual General Assembly of the Shareholders
Chairperson,

A blue circular stamp of OKTA AD - Skopje is positioned to the left of a blue ink signature. The stamp contains the text "Рафинерија на нафта" (Refinery of oil) at the top, "ОКТА" in the center, "Скопје" (Skopje) below it, and "Акционерско друштво" (Shareholder company) at the bottom. The signature is a stylized blue ink mark.