

0201- 2107/19-7
15.05.2019

According to Article 25 paragraph 1 item 8 of the Charter of OKTA AD - Skopje, Article 383 paragraph 1 item 8 and Article 479 paragraph 2 and 3 of the Law on Trade Companies, the Annual General Assembly of Shareholders of OKTA AD - Skopje on its 29th Annual General Assembly meeting, held on 15.05.2019 passed the following

DECISION

for appointing an authorized auditor of the Annual Account
and the Financial Statements of OKTA for 2019

Article 1

The Company for audit and bookkeeping consulting and services Ernst & Young Certified Auditors Ltd. – Skopje is appointed as the authorized Auditor of the Annual Account and the Financial Statements of OKTA for the year 2019.

Article 2

The Chief Executive Officer (CEO) of OKTA AD – Skopje is authorized to conclude a written Agreement with the auditor from Article 1 of this decision, which will regulate the remaining issues essential for the carrying out of the entrusted audit, the amount of the remuneration and all essential points for ensuring confidentiality.

Article 3

The Directorate for Finance is responsible for enforcement of this Decision.

Article 4

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

Annual General Assembly of Shareholders
Chairperson,

A blue circular stamp of OKTA AD - Skopje is positioned over a handwritten signature. The stamp contains the text "РАФИНЕРИЈА НА НЕФТА" (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.