

On the basis of article 401-a of the Law on Trade Companies, OKTA AD Skopje (hereinafter: the Company) publishes the results from the voting upon the items of the agenda of the Annual General Assembly of the Company, held on 15.05.2019.

The Annual General Shareholders Assembly of the Company, held on 15.05.2019, was attended by shareholders (personally or via authorized proxies) who participated in the work of the Assembly, with a total of 782,520 shares with voting rights represented at the Assembly, out of the total of 846,360 shares, constituting 92.45% of the total number of shares with voting rights.

The present shareholders voted on the items of the Agenda as follows:

Procedural part:

1. First item of the Agenda

1/1. Draft Decision for election of Chairperson of the Assembly:

Shareholders with a total of 690,555 shares with voting rights, or 88.25% of the shares with voting rights represented at the assembly voted "IN FAVOR".

There were no "AGAINST" votes.

Shareholders with a total of 91,965 shares with voting rights, or 11.75% of the shares with voting rights represented at the assembly voted as "ABSTAINED".

1/2. Draft Decision for election of Counter of votes of the Assembly:

Shareholders with a total of 690,555 shares with voting rights, or 88.25% of the shares with voting rights represented at the assembly voted "IN FAVOR".

There were no "AGAINST" votes.

Shareholders with a total of 91,965 shares with voting rights, or 11.75% of the shares with voting rights represented at the assembly voted as "ABSTAINED".

Work part:

1. Second item of the Agenda

2/1. Draft decision for approval of the adopted Annual Account, audited Financial Statements, and Annual Report for the year ended on 31 December 2018:

Shareholders with a total of 690,555 shares with voting rights, or 88.25% of the shares with voting rights represented at the assembly voted "IN FAVOR".

Shareholders with a total of 91,965 shares with voting rights, or 11.75% of the shares with voting rights represented at the assembly voted "AGAINST".

There were no "ABSTAINED" votes.

2/2. Draft Decision for covering of the loss presented in the Annual Account and audited Financial statements for 2018;

Shareholders with a total of 690,555 shares with voting rights, or 88.25% of the shares with voting rights represented at the assembly voted "IN FAVOR".

Shareholders with a total of 91,965 shares with voting rights, or 11.75% of the shares with voting rights represented at the assembly voted "AGAINST".

There were no "ABSTAINED" votes.

2/3. Draft Decision for Approval of the operation of the Board of Directors in 2018:

After voting for each member of the Board of Directors separately, the votes were as follows:

2/3.1. For approval of the work of Efstathios Grivas, non-executive and independent member and Chairman of the Board of Directors:

Shareholders with a total of 690,555 shares with voting rights, or 88.25% of the shares with voting rights represented at the assembly voted "IN FAVOR".

Shareholders with a total of 91,965 shares with voting rights, or 11.75% of the shares with voting rights represented at the assembly voted "AGAINST".

There were no "ABSTAINED" votes.

2/3.2. For approval of the work of Ioannis Geroulanos, executive member of the Board of Directors:

Shareholders with a total of 690,555 shares with voting rights, or 88.25% of the shares with voting rights represented at the assembly voted "IN FAVOR".

Shareholders with a total of 91,965 shares with voting rights, or 11.75% of the shares with voting rights represented at the assembly voted "AGAINST".

There were no "ABSTAINED" votes.

2/3.3. For approval of the work of Andreas Triantopoulos, non-executive member of the Board of Directors:

Shareholders with a total of 690,555 shares with voting rights, or 88.25% of the shares with voting rights represented at the assembly voted "IN FAVOR".

Shareholders with a total of 91,965 shares with voting rights, or 11.75% of the shares with voting rights represented at the assembly voted "AGAINST".

There were no "ABSTAINED" votes.

2/3.4. For approval of the work of Aleksandros Parginos, non-executive member of the Board of Directors:

Shareholders with a total of 690,555 shares with voting rights, or 88.25% of the shares with voting rights represented at the assembly voted "IN FAVOR".

Shareholders with a total of 91,965 shares with voting rights, or 11.75% of the shares with voting rights represented at the assembly voted "AGAINST".

There were no "ABSTAINED" votes.

2/3.5. For approval of the work of Konstantinos Mademlis, non-executive member of the Board of Directors:

Shareholders with a total of 690,555 shares with voting rights, or 88.25% of the shares with voting rights represented at the assembly voted "IN FAVOR".

Shareholders with a total of 91,965 shares with voting rights, or 11.75% of the shares with voting rights represented at the assembly voted "AGAINST".

There were no "ABSTAINED" votes.

2/3.6. For approval of the work of Daniil Antonopoulos, non-executive member of the Board of Directors:

Shareholders with a total of 690,555 shares with voting rights, or 88.25% of the shares with voting rights represented at the assembly voted "IN FAVOR".

Shareholders with a total of 91,965 shares with voting rights, or 11.75% of the shares with voting rights represented at the assembly voted "AGAINST".

There were no "ABSTAINED" votes.

2/3.7. For approval of the work of Georgios Ververis, non-executive and independent member of the Board of Directors:

Shareholders with a total of 690,555 shares with voting rights, or 88.25% of the shares with voting rights represented at the assembly voted "IN FAVOR".

Shareholders with a total of 91,965 shares with voting rights, or 11.75% of the shares with voting rights represented at the assembly voted "AGAINST".

There were no "ABSTAINED" votes.

IT IS CONCLUDED that the Assembly approved the work of the Board of Directors in 2018.

2. Third item of the Agenda

3/1. Draft Decision for approval of payment of dividend

Shareholders with a total of 690,555 shares with voting rights, or 88.25% of the shares with voting rights represented at the assembly voted "IN FAVOR".

Shareholders with a total of 91,965 shares with voting rights, or 11.75% of the shares with voting rights represented at the assembly voted "AGAINST".

There were no "ABSTAINED" votes.

3/2. Draft Decision for determining dividend calendar

Shareholders with a total of 690,555 shares with voting rights, or 88.25% of the shares with voting rights represented at the assembly voted "IN FAVOR".

Shareholders with a total of 91,965 shares with voting rights, or 11.75% of the shares with voting rights represented at the assembly voted "AGAINST".

There were no "ABSTAINED" votes.

3. Fourth item of the Agenda

4/1 Draft decision for appointing an authorized Auditor of the Annual Account and the Financial Statements for 2019.

Shareholders with a total of 690,555 shares with voting rights, or 88.25% of the shares with voting rights represented at the assembly voted "IN FAVOR".

There were no "AGAINST" votes

Shareholders with a total of 91,965 shares with voting rights, or 11.75% of the shares with voting rights represented at the assembly voted as "ABSTAINED".

15.05.2019, Skopje.