

0202- 624/19-2
26.02.2019

Based on Article 46, paragraph 2, item 4 of the Charter of OKTA AD -Skopje, and in accordance with the Article 480 and Article 482, paragraph 1 of the Law on Trade Companies the Board of Directors on its 171st regular meeting held on 26.02.2019 passed the following

DECISION

For adoption of the Annual Account, audited Financial Statements and Annual Report for 2018

Article 1

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

Article 2

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

Article 3

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

Article 4

The adopted 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.

BOARD OF DIRECTORS

Chairman,
Efsthios Grivas

