

0202-511/26  
24.02.2026

Pursuant to article 370 of the Law on trade companies and article 46 paragraph 2 item 4 of the Charter of OKTA AD – Skopje (hereinafter: *the Company*), and in accordance with article 480 and article 482 paragraph 1 of the Law on trade companies, the Board of directors of OKTA AD – Skopje on its 227<sup>th</sup> meeting held on 24.02.2026, passed the following

**DECISION**  
**for adoption of the Annual Account,**  
**the Financial Statements and Annual Report for 2025**

**Article 1**

The Annual Accounts for 2025 of OKTA AD - Skopje are adopted.

**Article 2**

The Financial Statements for 2025 of OKTA AD - Skopje are adopted.

**Article 3**

The Annual Report for 2025 of OKTA AD - Skopje is adopted.

**Article 4**

The adopted Annual Accounts, Financial Statements and Annual Report above are integral parts of this Decision.

**Article 5**

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

BY ORDER OF THE BOARD OF DIRECTORS

Mr. Vuk Radovic

The Chairman

