

0202-1056/26
24.04.2026

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 228th meeting held on 24.04.2026, passed the following

DECISION
for adoption of the
audited Financial Statements for 2025

Article 1

The audited Financial Statements for 2025 of OKTA AD - Skopje with the Independent Auditors Report are adopted.

Article 2

The adopted audited Financial Statements are integral parts of this Decision.

Article 3

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

BY ORDER OF THE BOARD OF DIRECTORS

Mr. Vuk Radovic

The Chairman

