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28.05.2026

Item 2/1
37th Annual General Assembly meeting, 28/05/2026

Proposal

According to article 25 paragraph 1 item 2 of the Charter of the Company, in relation to article 383 paragraph 1 item 2 and article 384 paragraph 2 item 1 of the Law on Trade Companies, the Assembly of Shareholders of OKTA AD – Skopje, on its 37th Annual General Assembly meeting held on 28.05.2026, passed the following

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

Article 1

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

Article 2

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

Article 3

The Annual Report for 2025 of OKTA AD – Skopje, is approved.

Article 4

The approved Annual Accounts, audited Financial Statements and Annual Report above are part of this Decision.

Article 5

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

Annual General Assembly of Shareholders
Chairman