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28.05.2026

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

Proposal

According to Article 25 paragraph 1 item 2 of the Charter of OKTA AD - Skopje, Article 383 paragraph 1 item 2 and Article 384 paragraph 2 item 2 of the Law on Trade Companies, and Article 483 of the same Law, 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 the allocation of the net profit presented in the Annual Account
and audited Financial statements for 2025

Article 1

OKTA AD – Skopje realised net profit (profit after taxation) for the year ended on 31 December 2025 in the amount of 573,276,553.00 MKD.

Article 2

The net profit will be allocated in the following manner:

- The net profit, in the amount of 573,276,553.00 MKD will be used for investment (reinvested profit).

Article 3

The Directorate of Finance is obliged to undertake all necessary activities for the implementation of this Decision and conduct the respective record pursuant to this Decision in the accounting records immediately.

Article 4

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

Annual General Assembly of Shareholders
Chairman