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28.05.2026

Item 2/3
37th Annual General Assembly meeting, 28/05/2026

Proposal

According to Article 25 of the Charter of OKTA AD – Skopje and Article 383 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 the allocation of the unutilized reinvested profit realized in 2024
into retained earnings

Article 1

The amount of 172,084,422.00 denars, which remains unutilized from the reinvested profit from 2024, is allocated into the retained earnings of the Company.

Article 2

The Directorate for 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 3

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

Annual General Assembly of Shareholders
Chairman