

0201-  
28.05.2026

Item 2/4  
37<sup>th</sup> Annual General Assembly meeting, 28/05/2026

**Proposal**

According to Article 25 paragraph 1 item 4 of the Charter of OKTA AD - Skopje, Article 383 paragraph 1 item 4 and Article 384 paragraph 2 item 3 and paragraph 5 of the Law on Trade Companies, the Assembly of Shareholders of OKTA AD – Skopje, on its 37<sup>th</sup> Annual General Assembly meeting held on 28.05.2026, passed the following

**DECISION**  
**for the approval of the operation of the members of the Board of Directors**  
**in 2025**

**Article 1**

The operation of all members of the Board of Directors of OKTA AD – Skopje, listed below, IS APPROVED:

1. Mr. Vuk Radovic
2. Mr. Vasilios Bagiokos
3. Mr. Dimitrios Paschos
4. Mr. Andreas Triantopoulos
5. Mr. Dionysios Routsis
6. Mr. Panos Shiatis and
7. Mrs. Theodora Petroula.

**Article 2**

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

Annual General Assembly of Shareholders  
Chairman