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28.05.2026

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

Proposal

Based on article 487 and article 490 from the Law on Trade Companies and article 36 from the Listing Rules of the Macedonian Stock Exchange, 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 determining the dividend calendar

Article 1

Based on the Decision for approval of payment of dividend from the retained earnings of the Company, a dividend in the gross amount of 240,00 denars per share will be paid to the shareholders.

The dividend will be paid in cash on the shareholder's transaction accounts.

Article 2

The last trading date with the dividend right is 23.06.2026.

Article 3

The first trading date with no dividend right is 24.06.2026.

Article 4

The date upon which the list of shareholders with right to dividend is determined, will be based on the Shareholders Book on 25.06.2026 up to 16:00 o'clock.

Article 5

The payment of the dividend will be made starting from 29.07.2026, and by no later than 30.09.2026.

Article 6

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

Annual General Assembly of Shareholders
Chairman