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15.05.2019

Item 2/1
29th Annual General Assembly meeting, 15/05/2019

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 1 and 2 of the Law on Trade Companies, the Assembly of Shareholders of OKTA AD - Skopje on its 29th Annual General Assembly meeting, held on 15.05.2019 passed the following

DECISION

for approval of the Annual Account, audited Financial Statements
and Annual Report for 2018

Article 1

The Annual Account for 2018 of OKTA AD - Skopje is approved.

Article 2

The audited Financial Statements for 2018 of OKTA AD - Skopje with the Independent Auditors Report are approved.

Article 3

The Annual Report for 2018 of OKTA AD - Skopje is approved.

Article 4

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

Article 5

This Decision comes into force at the day it is passed.

Annual General Assembly of the Shareholders
Chairman,