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15.05.2019

Item 2/3  
29th Annual General Assembly meeting, 15/05/2019

**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, in relation with paragraph 7 from the same Article of the Law on Trade Companies, the Assembly of Shareholders of OKTA AD - Skopje on its 29<sup>th</sup> Annual General Assembly meeting, held on 15.05.2019 passed the following

**DECISION**

for the approval of the operation of the members of the Board of Directors

**Article 1**

The work of all members of the Borad of directors of OKTA AD – Skopje, listed below, IS APPROVED:

1. Mr. Efstathios Grivas, acting member from 12.09.2017 until 15.05.2018, and member from 15.05.2018
2. Mr. Ioannis Geroulanos
3. Mr. Andreas Triantopoulos
4. Mr. Alexandros Parginos
5. Mr. Konstantinos Mademlis
6. Mr. Daniil Antonopoulos, acting member from 13.12.2017 until 15.05.2018, and member from 15.05.2018
7. Mr. Georgios Ververis, acting member from 13.12.2017 until 15.05.2018, and member from 15.05.2018

**Article 2**

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

Annual General Assembly of Shareholders  
Chairman,