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29.05.2025

Item 2/3
36th Annual General Assembly meeting, 29/05/2025

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 36th Annual General Assembly meeting held on 29.05.2025, passed the following

DECISION
for the approval of the operation of the members of the Board of Directors
in 2024

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