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29.05.2025

Item 3/1
36th Annual General Assembly meeting, 29/05/2025

Proposal

According to Article 25 paragraph 1 item 2 of the Charter of OKTA AD - Skopje, in relation to Article 487 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 approval of payment of dividend

Article 1

Payment of dividend from the accumulated retained earnings from previous years IS APPROVED, in total gross amount of 182,813,760.00 MKD (approximately 3.000.000 EUR) i.e. dividend in gross amount of 240,00 denars per share, according to the terms determined in the Decision for determining of the dividend calendar.

The dividend calendar will be determined by a separate decision.

Article 2

The shareholders of OKTA AD – Skopje will be notified of the payment of dividend via publication of the decision for determining of the dividend calendar on OKTA's web site and on the web site of the Macedonian Stock Exchange.

Article 3

The Directorate of Finance is responsible for enforcement of this Decision.

Article 4

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

Annual General Assembly of Shareholders
Chairman