

0201-  
28.05.2026

Item 5  
37<sup>th</sup> Annual General Assembly meeting, 28/05/2026

**Proposal**

According to Article 25 paragraph 1 item 3 and Article 43 paragraph 1 of the Charter of OKTA AD – Skopje and Article 344, Article 345, Article 365 paragraph 1, Article 367 paragraph 2 and 3 and Article 383 paragraph 1 item 3 of the Law on Trade Companies, the Assembly of Shareholders of OKTA AD – Skopje, on its 37<sup>th</sup> Annual General Assembly meeting held on 28.05.2026, passed the following

**DECISION**  
**for electing members of the Board of Directors**

**Article 1**

Due to the expiry of the mandate as member of the Board of Directors of:

1. Mr. Vuk Radovic,
2. Mr. Vasilios Bagiokos and
3. Mr. Panos Shiatis

whose mandate as members of the Board of Directors will expire on 01.06.2026

the Assembly (re)elects the following persons as members of the Board of Directors:

1. Mr. Vuk Radovic, Mechanical engineer, passport no. 016137746, address Karnedzijeve 003, Palilula, Belgrade, Serbia
2. Mr. Vasilios Bagiokos, Mining engineer/Master in business administration, passport no. XZ0012865, address 14 Xloridos str., Athens, Greece, as independent member and
3. Mr. Dimitrios Tsanakaliotis, Master of business administration, passport no. PB2331252 issued by the Commonwealth of Australia, address 93 Othonos str., Kifisia, Athens, Greece

all elected for the mandate period of 6 (six) years as of 02.06.2026.

**Article 2**

The elected members of the Board of Directors shall be entitled to the right of compensation of the traveling and accommodation expenses related to the performance of the activities, as well as compensation according to the applicable Decision of the Assembly for compensation of the members of the Board of Directors.

**Article 3**

Kimova law office is authorized to file the relevant application to the Trade Register.

**Article 4**

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

Annual General Assembly of Shareholders  
Chairman