

## PROPOSAL

The Managing Board of GD Granit AD Skopje at its 9<sup>th</sup> regular meeting held on 27.04.2015, discussing about the calendar of dividends for 2014, pursuant to article 490 of the Companies Act, presents to the Assembly the following

## DECISION

On the calendar of dividends for 2014

1. The amount of the dividend for one share in gross amount shall be MKD 16,00.
2. The last day for trading with right to dividend for 2014 is 02.06.2015.
3. The first day for trading without right to dividend is 03.06.2015.
4. The date of records based on which the list of shareholders entitled to receiving dividend for 2014 is 05.06.2015.
5. The dividend shall be paid out at the latest until 30.09.2015.
6. The shareholders entitled to dividend for 2014, shall be informed of the time and manner of the dividend payment, in the daily press.
7. The present decision shall become effective on the day of its adoption.

President of the managing Board

Strasho Milkovski

Submitted to:

-Shareholders Assembly

-Sector for PPOR

-Archive