

## PROPOSAL

The Managing Board of GD Granit AD Skopje at its 9<sup>th</sup> meeting held on 27.04.2015, discussing with regard to distribution of profit for 2014, pursuant to article 57 of the Company's Statute, established and hereby proposes to the Assembly to adopt the following

### DECISION

On distribution of the profit of GD Granit AD Skopje

I. The net profit under the Annual Account for 2014 of GD Granit AD Skopje, in amount of MKD 188.159.610,00 is hereby distributed:

- MKD 47.141.440,00 for dividend.  
The amount of the dividend gross per share amounts to MKD 16,00.
- MKD 12.000.000,00 for an award to the management team and the management staff.
- MKD 129.018.170,00 reinvesting profit.

II. The present decision shall become effective on the day of its adoption.

President of the Managing Board

Strasho Milkovski

Submitted to:

- Shareholders Assembly
- Financial Issues Sector
- Sector for PPOR
- Archive