

PROPOSAL

The Management Board of GD Granit AD Skopje on its regular 19-th session that was held on 10.05.2016 debated about the Proposal Decision for dividend payment for 2015, pursuant Article 490 of the Law on Trade Companies, the following proposal is delivered to the Assembly:

DECISION For Dividend Payment for 2015

1. The amount of a dividend per share in gross amount is 22,22 MK denars.
2. The last day of trading with a right to a dividend for 2015 is **23.06.2016**.
3. The first day for trading without a right to a dividend is **24.06.2016**.
4. The date of registration according to which the list of share-holders who have right to a dividend for 2015 is **28.06.2016**.
5. The payment of the dividend will start from **15.09.2016**.
6. The share-holders who have right to a payment of dividend for 2015, should be informed for the time and manner of payment of the dividend through the daily press and **the web site of GD Granit AD**.
7. This Decision takes effect on the date of its enactment.

Delivered to:

- Assembly of share-holders

Signature of the President of the Management Board
Strasho Milkovski