

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 Annual financial statement of GD Granit AD Skopje, pursuant Article 57 of the Statute of the Company they determined and proposed to the Assembly do adopt the following

DECISION

I. The Annual financial statement for 2015 of GD Granit AD Skopje is adopted and the following financial condition is determined:

• Total income	4.240.711,069
• Total expenses	4.000.823,711
• Gross profit	239.887,358
• Income Tax	19.970,263
• Net profit	219.917,095

II. Integral parts of this decision are the Income Statement and the Balance Sheet.

III. 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

