

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 consolidated statement of GD Granit AD Skopje for 2015 is adopted and the following financial condition is determined:
 - Total income 5.848.447,000
 - Total expenses 5.423.933,000
 - Gross profit 424.514,000
- II. Integral part of this Decision is the Independent Auditor's Report and the Consolidated Financial Statements for 2015.
- III. This Decision takes effect on the date of its enactment.

Signature of the President of the Management Board
Strasho Milkovski

Delivered to:
- Assembly of share-holders