

Rectangular seal reading: 12-7365

Date: 15.05.2017

PROPOSAL

The Management Board of GD Granit AD Skopje on its 36-th regular meeting held on 15.05.2017, debating about the Annual Financial Statement of GD Granit AD Skopje, in accordance with the Article 57 of the Statute of the Company, determined and is proposing to the Assembly to adopt the following

DECISION

- I. The Annual Consolidated Statement of GD Granit AD Skopje for 2016 is adopted and the following financial state is determined:
 - Total income 6.510.855.000
 - Total outlay 6.197.156.000
 - Gross profit 313.699.000
- II. Integral part of this Decision is the Independent Auditor`s Report and the Consolidated Financial Statements for 2016.
- III. This Decision takes effect on the date of its enactment.

Official round seal of the company GD Granit AD Skopje, affixed
President of the Management Board
Strasho Milkovski, signed

Delivered to:

- Assembly of share-holders