

Rectangular seal reading: 12-9152

Date: 20.06.2017

The Assembly of Shareholders of GD Granit AD Skopje on its annual meeting held on 16.06.2017, debating about the distribution of profits for 2016, in accordance with the Article 37 of the Statute of the Company, adopted the following

### **DECISION**

For distribution of profit of GD Granit AD Skopje

I. The Net profit according the Annual Statement for 2016 of GD Granit AD Skopje, in amount of 234.028.338 MK Denars, is distributed as follows:

1. Part as dividend in gross amount of 77.565.712 MK Denars.

The gross amount of the dividend per share is 28,00 MK Denars.

2. Part as award for the management team and managing staff, in gross amount of 26.000.000 MK Denars.

3. Part for reinvestment in amount of 130.462.626 MK Denars.

II. This decision takes effect on the date of its enactment

Official round seal of the company GD Granit AD Skopje, affixed  
Chairman of the Assembly  
Mirko Micev signed

Delivered to:

- Financial Department
- Accounting Department
- Department of Legal, HR and General Affairs
- Archive