

Rectangular seal reading: 12-9153

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 for payment of the dividend for 2016, in accordance with the 490 of the Company Law (Official Gazette of RM No.28/04), adopted the following

D E C I S I O N
for payment of the dividend

1. The amount of a dividend per share in gross amount is 28,00 MK denars.
2. The last day of trading with a right to a dividend for 2016 is 27.06.2017.
3. The first day of trading without a right to a dividend is 28.06.2017.
4. The date of registration according to which the list of share-holders that have right to a dividend for 2016 is 30.06.2016.
5. The payment of the dividend will start from 22.09.2017.
6. The share-holders who have right to a payment of dividend for 2016, 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.

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
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