

Rectangular seal reading: 12-6364

Date: 21.05.2018

The Management Board of GD Granit AD Skopje on its 52-th regular meeting held on 21.05.2018, debating about the payment of the dividend for 2017, in accordance with the Article 490 of the Company Law (Official Gazette of RM No.28/04), is proposing to the Assembly the following

DECISION
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 2017 is 04.07.2018.
3. The first day of trading without a right to a dividend for 2017 is 05.07.2018.
4. The date of registration according to which the list of share-holders that have right to a dividend for 2017 is 06.07.2018.
5. The payment of the dividend will start from 28.09.2018.
6. The share-holders who have right to a payment of dividend for 2017, 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
President of the Management Board, Strasho Milkovski, signed

Delivered to:

- Assembly of share-holders