

Rectangular seal reading: 12-6358

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 distribution of profits for 2017, in accordance with the Article 57 of the Statute of the Company, determined and is proposing to the Assembly to adopt the following

DECISION

for distribution of profit of GD Granit AD Skopje

- I. The Net profit according the Annual Statement for 2017 of GD Granit AD Skopje, in amount of 218.904.651 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 115.338.939 MK Denars.

- II. 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