

Rectangular seal reading: 12-7937
Date: 22.06.2018

The Assembly of Shareholders of GD Granit AD Skopje on its annual meeting held on 22.06.2018, debating about the payment of dividend for 2017, in accordance with Article 490 from the Trade Company Law (Official gazette of RM.nr.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 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
Chairman of the Assembly
Marija Shekjeroska signed

Delivered to:
- Financial Department
- Accounting Department
- Department of Legal, HR and General Affairs
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