

Rectangular seal reading: 12-7944
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 distribution of profit of GD Granit AD Skopje for 2017, 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 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
Chairman of the Assembly
Marija Shekjeroska signed

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