

Rectangular seal reading: 12-5152
Date: 16.05.2019

PROPOSAL

The Management Board of GD Granit AD Skopje on its 61st regular meeting, held on 16.05.2019, debating about the Annual Statement of GD Granit AD Skopje, in accordance with the Article 57 of the Articles of Association of the Company, determined and is proposing to the Assembly to adopt the following

DECISION

I. The Annual Statement of GD Granit AD Skopje for the performance in 2018 is adopted and the following financial state is determined:

• Total income	3.986.221.636
• Total outlay	3.828.687.395
• Gross profit	157.534.241
• Income tax	1.777.551
• Net profit	155.756.690

II. Integral part of this Decision is the Income Statement and the Balance Sheet.

III. 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