

Rectangular seal reading: 12-5153  
Date: 16.05.2019

## **PROPOSAL**

The Management Board of GD Granit AD Skopje on its 61<sup>st</sup> regular meeting, held on 16.05.2019, debating about the Annual Financial 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 Consolidated Statement of GD Granit AD Skopje for the performance in 2018 is adopted and the following financial state is determined:

• Total income	5.055.517.000
• Total outlay	4.976.675.000
• Gross profit	78.842.000
• Income tax	3.608.000
• Net profit	75.234.000

II. Integral part of this Decision is the Independent Auditor`s Report and the Consolidated Financial Statements for 2018.

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