

Rectangular seal reading: 12-5158  
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 distribution of profits for 2018, 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 for distribution of profit of GD Granit AD Skopje**

The Net profit according the Annual Statement for 2018 of GD Granit AD Skopje, in amount of 155.756.690,00 MK Denars, is distributed as follows:

1. Part as an award for the management team and managing staff, in gross amount of 26.000.000.00 MK Denars.
2. Part for reinvestment in amount of 129.756.690,00 MK Denars.

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