

Rectangular seal reading: 12-6496

Date: 19.06.2019

The Assembly of Share-holders of GD Granit AD Skopje, on its annual meeting held on 19.06.2019, debating about the Annual Statement of GD Granit AD Skopje for the performance in 2018, in accordance with the Article 37 of the Articles of Association of the Company, adopted 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  
Chairman of the Assembly Marija Shekjeroska, signed

Delivered to:

-Financial Department

-Accounting Department

-Department for legal, HR and general affairs

-A r c h i v e