

Rectangular seal reading: 12-6497
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 Financial 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 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
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