

Rectangular seal reading: 12-6504

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 distribution of profits for 2018, in accordance with the Article 37 of the Articles of Association of the Company, adopted the following

DECISION
for distribution of profit of GD Granit AD Skopje

1. The Net profit according the Annual Statement for 2018 of GD Granit AD Skopje, in amount of 155.756.690 MK Denars, is distributed as follows:
2. Part as an award for the management team and managing staff, in gross amount of 26.000.000 MK Denars.
3. Part for reinvestment in amount of 129.756.690 MK Denars.

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