

Rectangular seal reading: 12-6505
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 payment of the dividend for 2018, in accordance with the Article 490 of the Company Law (Official Gazette of RM No.28/04), adopted the following

D E C I S I O N
for payment of the dividend

1. The amount of a dividend per share in gross amount is 30 MK Denars.
2. The dividend for 2018 shall be payed from the accumulated undistributed profit from the past years of the Company until 31.12.2008, in gross amount of 83.106.120 MK denars.
3. The last day of trading with a right to a dividend for 2018 is 01.07.2019.
4. The first day of trading without a right to a dividend for 2018 is 02.07.2019.
5. The date of registration according to which the list of share-holders that have right to a dividend for 2018 is 03.07.2019.
6. The payment of the dividend will be on 13.09.2019.
7. The share-holders who have right to a payment of dividend for 2018, shall be informed for the time and manner of payment of the dividend through the daily press.
8. 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