

Construction company
Granit AD Skopje
No. 12-3777
09.04.2020
Skopje

PROPOSAL

The Management Board of GD Granit AD Skopje on 09.04.2020 without holding a meeting, and in accordance with all the members of the Management Board, thru telephone – telefax connection, debating about the distribution of profits for 2019, in accordance with the Article 57 and Article 63 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

1. The Net profit according the Annual Statement for 2019 of GD Granit AD Skopje, in amount of 191.319.192 MK Denars, is distributed as follows:
2. For an award of the management team and managing staff, in gross amount of 30.000.000 MK Denars.
3. Profit for reinvestment in amount of 161.319.192 MK Denars.

President of the Management Board

Strasho Milkovski

signed

Members of the Management Board

Zoran Milkovski

signed

Violeta Bozhinoska

signed

Andrea Serafimovski

signed

Venko Zafirov

signed

Delivered to:

- Assembly of share-holders
- Department of Legal, HR and General Affairs
- Archive

