

GD Granit AD Skopje  
Rectangular seal reading: 12-4692  
Date: 11.05.2020

The Assembly of GD Granit AD Skopje, on its Annual meeting held on 11.05.2020, on which it was conducted voting thru correspondence in relation to the proposal Decision for Annual Statement of GD Granit AD Skopje, for the work in 2019, in accordance with the Article 37 and Article 42-a of the Articles of Association of the Company, adopted the following

## **D E C I S I O N**

I. The Annual Statement of GD Granit AD Skopje for the performance in 2019 is adopted and the following financial state is determined:

• Total income	5.405.314.918
• Total outlay	5.188.254.521
• Gross profit	217.060.397
• Income tax	25.741.205
• Net profit	191.319.192

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  
Chair of the Assembly of Shareholders, Marija Shekjeroska, signed

Delivered to:  
- Financial Department  
- Department for Legal affairs, HR and general affairs  
- Macedonian Stock Exchange  
- A r c h i v e