

GD Granit AD Skopje
Rectangular seal reading: 12-4701
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 payment of the dividend for 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
for payment of the dividend

1. The amount of a dividend per share in gross amount is 33,33 MK Denars.
2. The dividend for 2019 will be payed from the accumulated undivided profit from the passed years of the Company until 31.12.2008 in gross amount of 92.330.900,00 MK Denars.
3. The last day of trading with a right to a dividend for 2019 is 22.05.2020.
4. The first day of trading without a right to a dividend for 2019 is 26.05.2020.
5. The date of registration according to which the list of share-holders that have right to a dividend for 2019 is 27.05.2020.
6. The payment of the dividend will be on 28.09.2020.
7. The share-holders who have right to a payment of dividend for 2019, 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

Chair of the Assembly of Shareholders, Marija Shekjeroska, signed

Delivered to:

- Financial Department
- Department for Legal affairs, HR and general affairs
- Macedonian Stock Exchang
- A r c h i v e