

GD Granit AD Skopje
Rectangular seal reading: 12-4693
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 Financial 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 Consolidated Statement of GD Granit AD Skopje for the performance in 2019 is adopted and the following financial state is determined:
 - Total income 5.622.159.000
 - Total outlay 5.286.759.000
 - Gross profit 335.400.000
 - Income tax 31.365.000
 - Net profit 304.035.000
- II. Integral part of this Decision is the Independent Auditor`s Report and the Consolidated Financial Statements for 2019.
- 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