

GD Granit AD Skopje
Rectangular seal reading: 12-4700
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 on the distribution of profits for 2019, in accordance with the Article 57 and Article 42-a of the Articles of Association of the Company, adopted 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.

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