

Rectangular seal reading: 12-5160
Date: 16.05.2019

PROPOSAL

The Management Board of GD Granit AD Skopje on its 61st regular meeting held on 16.05.2019, debating about the payment of the dividend for 2018, in accordance with the Article 490 of the Company Law (Official Gazette of RM No.28/04), is proposing to the Assembly the following

DECISION for payment of the dividend

1. The amount of a dividend per share in gross amount is 30,00 MK Denars.
2. The dividend for 2018 should be payed from the accumulated undistributed profit from the past years of the Company until 31.12.2008, in gross amount of 83.106.120,00 MK denars.
3. The last day of trading with a right to a dividend for 2018 is 01.07.2019.
4. The first day of trading without a right to a dividend for 2018 is 02.07.2019.
5. The date of registration according to which the list of share-holders that have right to a dividend for 2018 is 03.07.2019.
6. The payment of the dividend will be on 13.09.2019.
7. The share-holders who have right to a payment of dividend for 2018, should 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
President of the Management Board Strasho Milkovski, signed

Delivered to:
- Assembly of share-holders