

Rectangular seal reading: 12-3226
Date: 12.04.2021

PROPOSAL

The Management Board of GD Granit AD Skopje on 12.04.2020 without holding a meeting, and in accordance with all the members of the Management Board, thru telephone – telefax connection, debating about payment of dividend for 2020, 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 16,67 MK Denars.
2. The dividend for 2020 shall be payed from the accumulated undistributed profit from the past years of the Company until 31.12.2008, in gross amount of 46.179.301 MK denars.
3. The last day of trading with a right to a dividend for 2020 is 02.06.2021.
4. The first day of trading without a right to a dividend for 2020 is 03.06.2021
5. The date of registration according to which the list of share-holders that have right to a dividend for 2020 is 04.06.2021.
6. The payment of the dividend will be on 30.09.2021.
7. The share-holders who have right to a payment of dividend for 2020, 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

President of the Management Board

Strasho Milkovski

signed

Members of the Management Board

Zoran Milkovski

signed

Andrea Serafimovski

signed

Katerina Gjerdovska

signed

Venko Zafirov

signed

Delivered to:

- Assembly of share-holders
- Department of Legal, HR and General Affairs
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