

Rectangular seal reading: 12-4359
Date: 21.05.2021

The Assembly of GD Granit AD Skopje, on its Annual meeting held on 21.05.2021, on which it was conducted voting thru correspondence in relation to the proposal Decision for payment of dividend, in accordance with the Article 36 and 37 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 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
Chair of the Assembly of Shareholders, Marija Shekjeroska, signed

Delivered to:

- Financial Department
- Department for Legal, HR and General Affairs
- Macedonian Stock Exchange
- A r c h i v e