

Rectangular seal reading: 12-4351

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 the Annual Consolidated Statement of GD Granit AD Skopje, 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**

I. The Annual Consolidated Statement of GD Granit AD Skopje for the performance in 2020 is adopted and the following financial state is determined:

• Total income	4.459.044.506
• Total expenses	4.395.990.337
• Gross profit	63.054.169
• Income tax	6.126.712
• Net profit	56.927.457

II. Integral part of this Decision is the Independent Auditor`s Report and the Consolidated Financial Statements for 2020.

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