

Rectangular seal reading: 12-4358
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 Distribution of profit 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
for distribution of profit of GD Granit AD Skopje

The Net profit according the Annual Statement for 2020 of GD Granit AD Skopje, in amount of 65.215.607 MK Denars, is distributed as follows:

1. Part as an award for the management team and managing staff, in gross amount of 28.000.000 MK Denars.
2. Part for reinvestment in amount of 37.215.607 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, HR and General Affairs
- Macedonian Stock Exchange
- A r c h i v e