

Rectangular seal reading: 12-3854  
Date: 19.04.2022

## PROPOSAL

The Management Board of GD Granit AD Skopje on the 8<sup>th</sup> regular session held on 19.04.2022, debating about the Annual Account for 2021 of GD Granit AD Skopje in accordance with the Article 384 from the Law on Trade companies, and Article 57 of the Statute of the Company, has determined and is proposing to the Assembly to adopt the following

## DECISION

I. The Annual Account for 2021 of GD Granit AD Skopje is adopted and the following financial result is determined:

• Total revenues	4.961.306.756
• Total expenses	4.779.973.173
• Profit before taxation	181.333.584
• Income tax	2.420.929
• Net profit	178.912.655

II. Integral part of this Decision is the submitted Annual Account for 2021 to the Central Registry for annual accounts of RNM.

III. The Decision takes effect on the date of its enactment.

## EXPLANATION

In accordance with the Articles 37 and 57 of the Statute of the Company, the Management Board submits this proposal for the adoption for Annual Account for 2021 of GD Granit AD Skopje, which sets out the financial results in the income statement and statement of comprehensive income, as well as the balance of assets, liabilities and equity in the balance sheet presented according to the accepted International Financial Reporting Standards (IFRS) in RNM and which is submitted in the relevant forms to the Central Register of RNM.

Delivered to:

- Archive
- Department of PKOR
- Assembly of shareholders
- Macedonian Stock Exchange

President of the Management Board

Signed  
Strasho Milkovski

Official round seal of the company GD Granit AD Skopje, affixed