

Rectangular seal reading: 12-3855
Date: 19.04.2021

PROPOSAL

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

DECISION

- I. The Annual Consolidated Account for 2021 of GD Granit AD Skopje is adopted and the following financial results are determined:
 - Total revenues 4.973.730.360
 - Total expenses 4.832.116.192
 - Profit before taxation 141.614.168
 - Income tax 5.807.485
 - Net profit 135.806.683
- II. Integral part of this Decision is the Annual Consolidated Account for 2021 of GD Granit AD Skopje.
- III. This Decision takes effect on the date of its enactment.

EXPLANATION

In accordance with Articles 37 and 57 of the Statute of the Company, The Management Board submits this proposal for the adoption of Annual Consolidated Account for 2021 of GD Granit AD Skopje submitted in the relevant forms to the Central Register of RNM, which presents the consolidated financial results in the Consolidated Income Statement and Statement of comprehensive income, as well as the balance of the assets, liabilities and equity in the Consolidated balance sheet presented according to the accepted International Financial Reporting Standards (IFRS) adopted in RNM. The Consolidated Annual Account includes the results of the performance, as well as the assets, liabilities and equity of the parent Company GD Granit AD Skopje and all other related companies with it, which are under control in RNM and abroad.

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

President of the Management Board

Strasho Milkovski

signed

Delivered to:

- Assembly of share-holders
- Department of PKOR
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