

Rectangular seal reading: 12-6356
Date: 21.05.2018

PROPOSAL

The Management Board of GD Granit AD Skopje on its 52-th regular meeting held on 21.05.2018, debating about the Annual Financial Statement of GD Granit AD Skopje, in accordance with the Article 57 of the Statute of the Company, determined and is proposing to the Assembly to adopt the following

DECISION

- I. The Annual Consolidated Statement of GD Granit AD Skopje for 2017 is adopted and the following financial state is determined:
 - Total income 5.764.761.000,00
 - Total outlay 5.611.059.000,00
 - Gross profit 153.702.000,00

- II. Integral part of this Decision is the Independent Auditor`s Report and the Consolidated Financial Statements for 2016.

- III. This Decision takes effect on the date of its enactment.

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