

Construction company  
Granit AD Skopje  
No. 12-3771  
09.04.2020  
Skopje

## PROPOSAL

The Management Board of GD Granit AD Skopje on 09.04.2020 without holding a meeting, and in accordance with all the members of the Management Board, thru telephone – telefax connection, debating about the Annual Statement of GD Granit AD Skopje, in accordance with the Article 57 and Article 63 of the Articles of Association of the Company, determined and is proposing to the Assembly to adopt the following

### DECISION

I. The Annual Statement of GD Granit AD Skopje for the performance in 2019 is adopted and the following financial state is determined:

• Total income	5.405.314.918
• Total outlay	5.188.254.521
• Gross profit	217.060.397
• Income tax	25.741.205
• Net profit	191.319.192

II. Integral part of this Decision is the Income Statement and the Balance Sheet.

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

President of the Management Board

Strasho Milkovski

signed

Members of the Management Board

Zoran Milkovski

signed

Violeta Bozhinoska

signed

Andrea Serafimovski

signed

Venko Zafirov

signed

Delivered to:  
- Assembly of share-holders