

Rectangular seal reading: 12-3263
Date: 12.04.2021

PROPOSAL

The Management Board of GD Granit AD Skopje on 12.04.2020 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 2020 is adopted and the following financial state is determined:

• Total income	4.422.116.048
• Total expenses	4.356.900.442
• Gross profit	65.215.607
• Income tax	0
• Net profit	65.215.607

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.

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

President of the Management Board

Strasho Milkovski

signed

Members of the Management Board

Zoran Milkovski

signed

Andrea Serafimovski

signed

Katerina Gjerdovska

signed

Venko Zafirov

signed

Delivered to:
- Assembly of shareholders