

Rectangular seal reading: 12-3262
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 Consolidated 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 Consolidated Statement of GD Granit AD Skopje for the performance in 2020 is adopted and the following financial state is determined:
 - Total income 4.459.044.506
 - Total expenses 4.395.990.337
 - Gross profit 63.054.169
 - Income tax 6.126.712
 - Net profit 56.927.457
- II. Integral part of this Decision is the Independent Auditor`s Report and the Consolidated Financial Statements for 2020.
- 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 share-holders