

PROPOSAL

The Management Board of GD Granit AD Skopje on its 8th regular meeting held on 19.04.2022, debating about the distribution of profits for 2021, in accordance with the Article 57 of the Articles of Association of the Company, determined and is proposing to the Assembly to adopt the following

DECISION
for distribution of profit of GD Granit AD Skopje

I. The Net profit according the Annual Account for 2021 of GD Granit AD Skopje, in amount of 178.912.655 MK Denars, is distributed as follows:

For reinvestment in amount of 178.912.655 MK Denars.

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

EXPLANATION

According to Article 37 and 57 of the Statue of the Company, the Management Board submits this proposal for distribution of profit as determined in the Annual Account and the Annual financial Statements for 2021, and recommends that part of the profit to be used for reinvestment in new fixed assets and the dividend do be paid out of the accumulated undistributed profit of the Company realized until 31.12.2008.

President of the Management Board

Strasho Milkovski

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