

Based on 384 of the Company Law and Article 60 and 61 of the Statute of Dimko Mitrev AD Veles and decision on convening the General Meeting of Shareholders of AD Dimko Mitrev Veles under number 0202-163-a/2 adopted by the **Board of Directors** meeting held on **04.04.2014**, the Board the directors of the company for the production and trade of fur and fur products:

**Dimko Mitrev AD import-export Veles**

**IS PUBLISHING**

**CALL TO SHAREHOLDERS FOR MAINTENANCE OF ANNUAL MEETING OF SHAREHOLDERS**

**With the following:**

**Agenda**

1. Election of Chairman of the General Meeting of Shareholders
2. Consideration and adoption of the annual accounts, financial statements (attached audit report) and the annual report of the Company for 2013
  - **draft decision for adoption of annual accounts, financial statements (attached audit report) and the annual report of the Company for 2013**
3. Report of the Board of Directors of Dimko Mitrev AD Veles for 2013
  - **Proposed Decision approving the report of the Board of Directors of Dimko Mitrev AD Veles for 2013**
4. Deciding on distribution of profits by the annual accounts for 2012, Draft Decision on distribution of profits by the annual accounts for 2013
5. Deciding to appoint the auditor for the audit of annual accounts and financial statements of the company for 2014,
  - **Draft Decision on appointment of auditor for the audit of annual accounts and financial statements of the Company for 2014**
6. Annual report of the Internal Audit Dimka Mitrev AD Veles for 2013,
  - **the draft decision approving the report of the Internal Audit Dimko Mitrev AD Veles for 2013**
7. Decision on amendments to the Statute of Dimko Mitrev AD Veles Consolidation and authorized person for registration in the Register-ventral Macedonia,
  - **Draft Decision on amendments to the Statute of Dimko Mitrev AD Veles Consolidation and authorized person enrollment in the ventral-Register of the Republic of Macedonia**

We urge shareholders Dimko Mitrev AD Veles to participate in the assembly.

Assembly will be held on **05.28.2014 (Wednesday)** at the restaurant for a new social food-plant, starting at 12 am.

Parliament decides only issues placed on the agenda, according to the Statute of the Company and the Companies Act.

Any shareholder who intends to attend the assembly shall report its participation to the beginning of the Assembly session by submitting a request to participate to the general legal and financial-sector or tel :043-2341480, 043 234 560, fax: 043 234 207 or e-mail: [dimkoveles@t-home.com.mk](mailto:dimkoveles@t-home.com.mk)

Vote on agenda items will be carried out in accordance with the Statute of the Company and the Companies Act.

Each shareholder may authorize a representative to the Assembly by a written power of attorney, which shall immediately notify the Company in writing or electronically.

Details on how to send notifications of authorizations and forms for voting by proxy are available on the official website of the Company

[www.dimkomitrev.com.mk](http://www.dimkomitrev.com.mk)

According to the Companies Act, shareholders who individually or jointly hold at least 5% of the total number of shares with voting rights, the right to submit proposals for amendments to the agenda and decisions on agenda items.

Shareholders may submit proposals for inclusion of new items on the agenda, draft decisions and issues, within eight days from the publication of the call (in accordance with Article 390 paragraph 6 of ZDT) and detailed information about the proposals and questions can be found on the official website of the Society of [www.dimkomitrev.com.mk](http://www.dimkomitrev.com.mk)

Assembly materials and additional information pursuant According to the Companies Act, are available to shareholders from the date of publication of this notice, every working day in the offices of the Company on the street Dimko Najdov 94 Veles accounting-Financial sector and official web site of the Company

[www.dimkomitrev.com.mk](http://www.dimkomitrev.com.mk)