

Based on Article 86 paragraph 3 item 2 of the Statute of JSC "Dimko Mitrev import-export Veles - **The Board of Directors of the Company for production and trade of fur and fur products JSC**" Dimko Mitrev" import-export Veles- street " Dimko Naidov" 94, Veles on its session held on 29.04.2014 adopted the following:

DRAFT- DECISION

To approve the report of the Board of Directors for 2013

Board of Directors at its session held on 29.04.2014 year reviewed and adopted the report of the Board of Directors for 2013 represented by the president of the Board of Directors Mr. Luybomir Bogoevski

The draft decision the board will propose the adoption of the Assembly of the company, according to Article 383 paragraph 1 item 4, Section 384, paragraph 2 item 5 of the Companies Act, and Section 50 paragraph 1 item 5 of the Statute of the company

The Board also proposes to the assembly of shareholders to approve the Reports

**To JSC "Dimko Mitrev" Veles
President of the Board of Directors
Luybomir Bogoevski**