

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

The appointment of the auditor for auditing the financial statements for 2014

The board of directors reviewed bids for auditing the annual accounts for 2014 submitted by audit firms

1. Andonovski Audit - Kumanovo
2. PR auditor Babamov Strumica
3. Company Audit "Audit Company Ltd. Pelagoniska"- Prilep
4. MORE STEPHENS Ltd. and
5. Company for audit and consulting E.R.C- Ltd. Skopje
6. Idea Plus Audit - Radovish

Andonovski Audit -Kumanovo

Decide how best to propose to the Shareholders pursuant to Article 383 paragraph 1 item 8 and Article 57 paragraph 1 item 7 of the Statute of the company auditor for 2014 to be chosen:

- **ranked as second:** Company Audit "Audit Company Ltd. Pelagoniska"- Prilep
- **ranked as third:** PR auditor Babamov Strumica

The bids from auditing companies are an integral part of this draft decision.

The draft decision comes into force on the date of its adoption.

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