

Pursuant to Article 415-C, paragraph 4 of the Companies Act of the Republic of Macedonia, the Board of Directors of the Company for production and trade of fur and fur products Dimko Mitrev JSC Import-Export Veles, based on the street "Dimko Najdov" br.94, Veles on its session held on 29.04.2014 adopted the following:

DRAFT DECISION

For adopting the annual report of the internal audit of the company-JSC Dimko Mitrev Veles

To the Board of Directors was presented the annual report of internal audit of the company.

Upon review, analysis and discussion by members, board of directors of JSC Dimko Mitrev this report unanimously decided to adopt.

Also the board proposes to the assembly of shareholders to approve the annual report of the Internal Audit.

To JSC Dimko Mitrev Veles
Chairman of the Board of Directors
Lyubomir Bogoevski