

Pursuant to Article 383, paragraph 1, section 3,344 of The Law on Trade Companies; Article 50, paragraph 1, section 4 and Article 73, paragraph 2 of The Statute of JSC Dimko Mitrev Veles , regarding No. 10 the established Agenda for the ANNUAL MEETING of the Assembly of JSC Dimko Mitrev, Veles,_convened for May 29 2013, we propose the following:

DRAFT DECISION

FOR APPOINTMENT NON-EXECUTIVE MEMBERS OF THE BOARD OF DIRECTORS

The following are appointed for non-executive members of the Board of Directors, with 4 year mandate:

	Name	Occupation	
1.	Kirov Atanas	A graduate engineer of Technology - CEO	non-executive
2.	Bogoevski Ljubomir	A graduate engineer of Technology	non-executive
3.	Shoptrajanov Angel	Lawyer	non-executive
4.	Jordanovska Dilba	A graduated economist	non-executive
5.	Saveski Steve	A graduate engineer of Technology	independent

This Draft Decision shall come into effect on the date of its signing.

Proposers- Shareholders:

LAYAN INTERNATIONAL AB - 11311 Shares- 28,88%

Box 171 , 512 24 SVENLJUNGA , SWEDEN

D.M i TRANEMO AB – 9146 – Shares – 22,86%

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