

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 25.02.2013 adopted the following:

DRAFT- DECISION

To adopt the report of the independent economic and financial audit of the financial statements of the company JSC Dimko Mitrev- Veles

To the Board of Directors was submitted annual accounts, financial statements and independent audit report on financial performance of the company for the year 2012 consists of company audit, "Audit Pelagoniska Company Ltd"-Prilep

After an explanation by the auditors and the discussion and consideration by members of the Board of Directors of JSC "Dimko Mitrev" these reports unanimously were accepted.

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