

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 19.04.2013 adopted the following:

**DRAFT- DECISION**

**To approve the report of the Board of Directors for 2012**

Board of Directors at its session held on 19.04.2013 year reviewed and adopted the report of the Board of Directors for 2012 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**