

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**

**The appointment of the auditor for auditing the financial statements for 2013**

The board of directors reviewed bids for auditing the annual accounts for 2013 submitted by audit firms

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

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 2013 to be chosen:

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| <p><b><i>Company Audit "Audit Company Ltd Pelagoniska"- Prilep</i></b></p> |
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- **ranked as second:** Idea Plus Revision-Radovish

-**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**