

Pursuant to Article 5 of the Law on Amending the Law on Securities (Official Gazette 13/13 of 01.23.2013), Article 80 and 80 and paragraph 2 of the Securities Market, Article 18 paragraph 1 point 2 of the listing Rules of the Macedonian Stock Exchange JSC Skopje and Article 86, paragraph 3, item 9 of the Statute of Dimko Mitrev JSC Veles Board of Directors of the Company for the manufacture and trade of fur and fur products Dimko Mitrev JSC import-export Veles- street “ Dimko Naidov” 94, Veles on its session held on 19.04.2013 adopted the following:

DRAFT- DECISION

Mandatory for listing on MSE Securities stock Dimko Mitrev JSC Veles

The Board of Directors of JSC Dimko Mitrev taking into consideration the legal provisions and regulations stated in the operative part of the decision that approved the listing of the shares Dimko Mitrev JSC Veles Macedonian Stock Exchange.

The decision for listing on a stock exchange board adopted at its session held on 19.04.2013 for indebted term in Article 25 of the Law on Amendments to the Law on Securities (Official Gazette 4/2013)

However the board of directors decided to introduce the assembly of the company and seek verification of this decision.

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**