

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**

**Impeach members of the board of directors**

Board of Directors at its meeting held on 04.19.2013 stated that members of the board:

1. **Kirov Atanas**
2. **Bogoevski Luybomir**
3. **Petrov Aco**
4. **Kolev Vancho**
5. **Shoptrayanov Angel**
6. **Yanevski Todor**
7. **Naydenov Dragan**

To finish the membership of the Board of Directors of the Company Dimko Mitrev JSC Veles.

They will perform the function until new members on the Board of Directors of JSC Dimko Mitrev Veles.

**For these reasons shareholders Dimko Mitrev JSC Veles have the right to make suggestions for new members of the Board of Directors pursuant to Article 73 paragraph 2 of the Statute of the Shareholders Meeting scheduled for 29/05/2013**

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