

According to Article 392 and Article 392-b from the Business Law, is issued

**P O W E R O F A T T O R N E Y
FOR PARTICIPATION AND VOTING ON THE
ANNUAL SHAREHOLDERS MEETING
OF GD GRANIT AD SKOPJE**

We authorize _____, with Personal No. _____, on behalf of _____, to participate on the session of the ANNUAL MEETING of GD Granit AD Skopje, scheduled for 22.05.2015 at --:--h, and with all off the shares issued from GD Granit AD Skopje, which are in ownership of _____, on the day of the session of the Meeting, to validity vote on the items of the Agenda, in accordance with the following instructions:

I. PROCEDURAL PART

1. Opening the Meeting

- Establishing the quorum (verification of the participants attending the Meeting).

2. Election of Chairman

- Election of minutes taker and minutes' verifiers

- Election of vote counters

II. WORKING PART

1. Annual account of GD Granit AD Skopje for 2014;

- Draft decision on adopting the Annual account

2. Consolidated financial statement of GD Granit AD Skopje for 2014;

- Draft decision on adopting the Consolidated Financial Statement of GD Granit AD Skopje;

3. Financial reports on the operations of GD Granit AD Skopje for 2014;

- Draft decision on adopting the financial reports of GD Granit AD Skopje for 2014.

4. Annual report on the operations of GD Granit AD Skopje for 2014

- Draft decision on adopting the Annual report on the operations of GD Granit AD Skopje for 2014.

5. Audit report on the Annual accounts and financial reports of GD Granit AD Skopje for 2014, individual and consolidated

- Draft decision on adopting the Audit report on the Annual accounts and financial reports of GD Granit AD Skopje for 2014.

6. Supervisory Board's Report on the Annual accounts and financial reports for 2014 of GD Granit AD Skopje.

- Draft decision on adopting the Supervisory Board's Report on the Annual accounts and financial reports for 2014 of GD Granit AD Skopje.

7. Internal Audit Annual Report

- Draft decision on adopting the Internal Audit Annual report

8. Draft decision on approving the work of the Company's Management and Supervisory Board members.

9. Proposal decision on distribution of profits of GD Granit AD Skopje

11. Proposal decision on dividend calendar

12. Proposal decision acquisition of own shares by way of repurchase

13. Proposal decision on selecting an audit firm to audit the annual accounts and financial reports of the Company for 2015

Date

Authorized by

(sign and stamp by the legal representative of the company)

