

Based on the Article 383 paragraph 4 and Article 384 paragraph 2 line 5 and 6 of the Company Law (Official Gazette of RM No.28/04), the Assembly of GD "Granit" AD Skopje, on the meeting held on 14.06.2016, adopted the following

DECISION

For approving the work of the members of the Management Board
And the members of the Supervisory Board

I. Regarding the discussion for the Annual Financial Statement, the Financial Statements and the Annual Reports of GD "Granit" AD Skopje, for the previous business year, the Shareholders approached to mandatory approval of the work of the members of the Management Board and the members of the Supervisory Board of the Company.

On the Shareholders meeting of GD "Granit" AD Skopje, it was discussed and voted separately for each member of these authorities of the Company, where the Assembly approved their work as follows:

Of the members of the Management Board of the Company:

- | | |
|------------------------|------------------------------------|
| 1. Straso Milkovski | -President of the Management Board |
| 2. Zoran Milkovski | -Member of the Management Board |
| 3. Andrea Serafimovski | - Member of the Management Board |
| 4. Violeta Bozinoska | - Member of the Management Board |
| 5. Venko Zafirov | - Member of the Management Board |

Of the members of the Supervisory Board of the Company:

- | | |
|---------------------------|--|
| 1. Nikola Kacarski | - President of the Supervisory Board |
| 2. Ivana Milkovska Simeva | -Member of the Supervisory Board |
| 3. Risto Ivandzikov | - Member of the Supervisory Board |
| 4. HristoLazevski | -Independent Member of the Supervisory Board |

II. This decision takes effect on the date of its enactment.

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- Department of Legal, HR and General affairs
- Archive

Chair Assembly
