

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

POWER OF ATTORNEY
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 14.06.2016 at 12:00 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 following Agenda:

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 2015;
 - Balance Sheet and Income Statement
 - Draft decision on adoption of the Annual Accounts,
2. Consolidated financial statement of GD Granit AD Skopje for 2015;
 - Consolidated Balance Sheet; Consolidated Statement
 - 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 2015;
Unconsolidated report; Consolidated report
 - Draft decision on adoption of the financial reports of GD Granit AD Skopje in 2015;
4. Annual report on the operations of GD Granit AD Skopje for 2015
 - Draft decision on adopting the Annual report on the operations of GD Granit AD Skopje for 2015.
5. Audit report on the Annual accounts and financial reports of GD Granit AD Skopje for 2015,
individual and consolidated
 - Draft decision on adopting the Audit report on the Annual accounts and financial reports of GD Granit AD Skopje for 2015.
6. Supervisory Board's Report on the Annual accounts and financial reports for 2015 of GD Granit AD Skopje.
 - Draft decision on adopting the Supervisory Board's Report on the Annual accounts and financial reports for 2015 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. Draft decision on distribution of profits of GD Granit AD Skopje.
10. Draft decision on dividend payment.

11. Draft decision on selection of auditing firm to audit the annual accounts and financial statements of the Company for 2016.
12. Draft decision on amending and appending the Articles of Incorporation of GD Granit AD Skopje.
13. Selection of a new independent member of the Supervisory Board of Granit AD Skopje.

Date

Authorized by

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