

PROPOSAL

The Management Board of GD Granit AD Skopje on its regular 19-th session that was held on 10.05.2016 debated about the Annual Report of GD Granit AD Skopje for 2015, pursuant Article 57 of the Statute of the Company they determined and proposed to the Assembly do adopt the following

DECISION

The Annual Report of GD Granit AD Skopje for 2015 is adopted.

Signature of the President of the Management Board
Strasho Milkovski

Delivered to:

- Assembly of share-holders
- Department of Legal, HR and General affairs
- Archive