

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 Independent Auditor's Report for the audit in 2015, pursuant Article 57 of the Statute of the Company they determined and proposed to the Assembly do adopt the following

DECISION

The Independent Auditor's Report for the audit of the Annual Financial Statement and of the Consolidated Financial Statements 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
- Financial Department
- Department of Legal, HR and General affairs
- Archive