

## 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 Financial Statement 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 Financial Statements of GD Granit AD Skopje for 2015 are 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