

Pursuant to Article 384 and Article 387 of the Companies Act, the Management Board of GD Granit AD Skopje announces a

**CALL
for participation in the Company's Shareholders Meeting**

The Meeting shall take place on June 14, 2016 (Tuesday) at 12:00 h. in Hotel Granit in Kozle, Skopje.

The following **Agenda** has been proposed for the Meeting:

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.

The shareholders are requested to confirm their participation in the Meeting.

The shareholders and their authorized representatives are entitled to attend the Meeting.

Each shareholder who intends to attend the Meeting of GD Granit AD Skopje shall confirm its participation in the Meeting (Participation Confirmation Form) at the latest before the beginning of the session of the scheduled Meeting. The forms shall be delivered to the Head Office of GD Granit AD Skopje – Legal, Human Resources and General Affairs Department.

The Shareholders Meeting may decide only on matters that are duly placed on the agenda in accordance with the Trade Law.

The voting on the agenda items shall be performed in accordance with the Statute and the provisions of the Trade Law. Each shareholder may authorize its representative with a written power of attorney whereof it shall notify the Company in writing or electronically. The information about the manner of sending the notice about the authorizations and the forms for voting by representation are available on Granit's official website of www.granit.com.mk.

According to the Companies Act, the shareholders who individually or jointly hold at least 5% of the total number of voting shares may submit a proposal for amending the agenda and the decisions on the agenda items.

The shareholders may submit proposals for adding new items to the agenda and proposals for decisions and issues not later than 8 days from the date of announcing the public call; more detailed information on the procedure for submission of proposals and issues is available on Granit's official website www.granit.com.mk.

The materials for the Shareholders Meeting and additional information according to the Trade Law shall be made available to the shareholders beginning from the date of announcing this public call each working day in the premises of Granit's Head Office or on Granit's official website www.granit.com.mk.

Management Board of GD Granit AD Skopje