

## PROPOSAL

The Assembly the share-holders of GD Granit AD Skopje, on its annual meeting held on 16.06.2017, discussing about the need of election of an Auditor of the Financial Reports of the Company, in accordance with the Article 479 of the Company Law, adopted the following

### DECISION

1. For and Auditor of the Annual Statements and the Financial Reports of GD Granit AD Skopje for 2017 is elected the Audit Firm MOORE STEPHENS DOO Skopje.
2. This decision takes effect on the date of its enactment.

Chair of the Assembly

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Delivered to:  
- Assembly of share-holders