

Rectangular seal reading: 12-7366

Date: 15.05.2017

PROPOSAL

The Management Board of GD Granit AD Skopje on its 36-th regular meeting held on 15.05.2017, debating about the Annual Financial Statement of GD Granit AD Skopje for 2016, in accordance with the Article 57 of the Statute of the Company, determined and is proposing to the Assembly to adopt the following

DECISION

The annual financial reports of GD Granit AD Skopje for 2016 are adopted.

Official round seal of the company GD Granit AD Skopje, affixed
President of the Management Board
Strasho Milkovski, signed

Delivered to:

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