

Rectangular seal reading: 12-7360

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 Independent Auditor's Report for the performed audit in 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 Independent Auditor's Report for the performed audit of the Annual Financial Statement and of the Consolidated Financial Statements of GD Granit AD Skopje for 2016 is 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
- Financial Department
- Department of Legal, HR and General Affairs
- Archive