

PROPOSAL

The Assembly of GD Granit AD Skopje, on its annual meeting held on 16.06.2017, debating about the Report of the Supervisory Board for the annual statement and the financial statements of the Company, in accordance with the Article 36 of the Statute of the Company, adopted the following

DECISION

The Report of the Supervisory Board for the annual statement and the financial statements of the Company in 2016 is adopted.

Delivered to:
- Assembly of share-holders

Chair of the Assembly
