

Rectangular seal reading: 12-7369

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 Internal Audit`s Report 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 Internal Audit`s Report 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
- Department of Legal, HR and General Affairs
- Archive