

Rectangular seal reading: 12-9144

Date: 20.06.2017

The Assembly of Shareholders of GD Granit AD Skopje on its annual meeting held on 16.06.2017, debating about the Annual Statement of GD Granit AD Skopje for 2016, in accordance with the Article 37 of the Statute of the Company, adopted the following

D E C I S I O N

- I. The Annual Consolidated Statement of GD Granit AD Skopje for 2016 is adopted and the following financial state is adopted and determined as follows:
 - Total income 6.510.855.000
 - Total outlay 6.197.156.000
 - Gross profit 313.699.000

- II. Integral part of this Decision is the Independent Auditor`s Report and the Consolidated Financial Statements for 2016.

- III. This Decision takes effect on the date of its enactment.

Official round seal of the company GD Granit AD Skopje, affixed
Chairman of the Assembly
Mirko Micev signed

Delivered to:

- Financial Department
- Accounting Department
- Department of Legal, HR and General Affairs
- Archive