

Rectangular seal reading: 12-9145

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 financial reports of GD Granit AD Skopje for 2016, in accordance with the Article 37 of the Statute of the Company, adopted the following

DECISION

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

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