

Rectangular seal reading: 12-9146

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

## **DECISION**

The Annual Report of GD Granit AD Skopje for 2016 is 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