

Rectangular seal reading: 12-9147

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 Independent Auditor's Report for the performed audit in 2016, in accordance with the Article 37 of the Statute of the Company, adopted the following

DECISION

The Independent Auditor's Report for the performed audit of the Annual Financial Statement and of the Consolidated Financial Statements 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