

Rectangular seal reading: 12-9148

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 Report of the Supervisory Board for 2016, in accordance with the Article 480 of the Company Law (Official Gazette of RM No.28/04), adopted the following

### **DECISION**

The Report of the Supervisory Board for the annual statement and the financial statements of the Company in 2016 is adopted.

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

Delivered to:

- The members of the Supervisory Board
- Financial Department
- Accounting Department
- Department of Legal, HR and General Affairs
- Archive