

Rectangular seal reading: 12-9149

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 Interim Audit`s Report for 2016, in accordance with the Article 415-a of the Company Law (Official Gazette of RM No.28/04), adopted the following

## **DECISION**

The Internal Audit`s Report 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