

Rectangular seal reading: 12-9154

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 need of election of an Auditor of the Financial Reports of the Company for 2017, in accordance with the Article 479 of the Company Law (Official Gazette of RM No.28/04), adopted the following

D E C I S I O N

1. For and Auditor of the Annual Statements and the Financial Reports of GD Granit AD Skopje for 2017 is elected the Audit Firm MOORE STEPHENS DOO Skopje.
2. This decision takes effect on the date of its enactment.

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

Delivered to:

- MOORE STEPHENS DOO Skopje
- Financial Department
- Department of Legal, HR and General Affairs
- Archive