

Rectangular seal reading: 12-6360

Date: 21.05.2018

The Management Board of GD Granit AD Skopje on its 52-th regular meeting held on 21.05.2018, debating about the Annual Report for the working of GD Granit AD Skopje for 2017, in accordance with the Article 57 of the Statute of the Company, determined and is proposing to the Assembly to adopt the following

### **D E C I S I O N**

The Annual Report for the working of GD Granit AD Skopje for 2017 is adopted.

Official round seal of the company GD Granit AD Skopje, affixed  
President of the Management Board, Strasho Milkovski, signed

Delivered to:

- Assembly of share-holders
- Department of Legal, HR and General Affairs
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