

Rectangular seal reading: 12-6362

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 Independent Auditor`s Report for the performed audit in 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 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 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
- Financial Department
- Department of Legal, HR and General Affairs
- Archive