

## PROPOSAL

The Assembly of Shareholders of GD Granit AD Skopje on its annual meeting held on 22.06.2018, debating about the Report of the Supervisory Board for 2017, in accordance with the Article 36 of the Statute of the Company, adopted the following

## DECISION

The Report of the Supervisory Board for the annual statement and the financial statements of the Company in 2017 is adopted.

Chairman of the Assembly

Delivered to:  
- Assembly of share-holders