

Rectangular seal reading: 12-6359

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 Interim Audit`s Report 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

### **DECISION**

The Internal Audit`s Report 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
- Archive