

Rectangular seal reading: 12-7947
Date: 22.06.2018

The Assembly of Shareholders of GD Granit AD Skopje on its annual meeting held on 22.06.2018, debating about the Auditor of the Annual Statements and the Financial Reports of GD Granit AD Skopje for 2018, in accordance with Article 490 from the Trade Company Law (Official gazette of RM.nr.28/04), adopted the following

DECISION

1. For and Auditor of the Annual Statements and the Financial Reports of GD Granit AD Skopje for 2018 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
Marija Shekjeroska signed

Delivered to:
- Financial Department
- Accounting Department
- Department of Legal, HR and General Affairs
- Archive