

Rectangular seal reading: 12-7945
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 Annual Consolidated Statement of GD Granit AD Skopje for 2017, in accordance with the Article 37 of the Statute of the Company, adopted the following

DECISION

I. The Annual Consolidated Statement of GD Granit AD Skopje for 2017 is adopted and the following financial state is determined:

- Total income 5.764.761.000,00
- Total outlay 5.611.059.000,00
- Gross profit 153.702.000,00

II. Integral part of this Decision is the Independent Auditor's Report and the Consolidated Financial Statements for 2017.

III. 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