

Rectangular seal reading: 12-7938  
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 financial reports of GD Granit AD Skopje for 2017, in accordance with the Article 37 of the Statute of the Company, adopted the following

#### DECISION

The financial reports of GD Granit AD Skopje for 2017 are adopted.

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