

Rectangular seal reading: 12-7941
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 Report of the Supervisory Board for the annual statement and the financial statements of the Company in 2017, in accordance with the Article 37 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.

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