

In accordance with the Article 384 and Article 387 from the Law on Trading Companies, the Management Board of GD Granit AD Skopje announce

**PUBLIC CALL**  
**for participation on the Annual Assembly Meeting of the Company**

The Annual Assembly Meeting will be held on 19.06.2019 (Wednesday) at 12:00 o'clock in Hotel Granit in the settlement Kozle-Skopje.

For the Annual Assembly Meeting it is proposed the following

**A G E N D A**

**I. PROCEDURAL PART**

**1. Opening of the Assembly's meeting**

- Determining a quorum (verification of the participants attending the Assembly)

**2. Election of the Chair of the Assembly**

- Election of the Minutes Taker and the minutes' verifiers

- Election of votes counters

**II. WORKING PART**

**1. Annual Statement of GD Granit AD Skopje for 2018**

- Draft Decision on adoption of the Annual Statement for 2018

**2. Consolidated Financial Statement of GD Granit AD Skopje for 2018**

- Draft Decision on adoption of the Consolidated Financial Statement of GD Granit AD Skopje for 2018

**3. Financial Reports on the operations of GD Granit AD Skopje for 2018**

- Draft decision on adoption of the financial reports of GD Granit AD Skopje in 2018

**4. Annual Report on the operations of GD Granit AD Skopje for 2018**

- Draft Decision on adopting the Annual Report on the operations of GD Granit AD Skopje for 2018

**5. Audit Report on the Annual Statement and Financial Reports of GD Granit AD Skopje for 2018, individual and consolidated**

- Draft Decision on adopting the Audit report on the Annual Statement and Financial Reports of GD Granit AD Skopje for 2018

**6. Supervisory Board's Report on the Annual Statement and Financial Reports for 2018 of GD Granit AD Skopje**

- Draft Decision on adopting the Supervisory Board's Report on the Annual Statement and Financial Reports for 2018 of GD Granit AD Skopje

**7. Internal Audit Annual Report**

- Draft Decision on adopting the Internal Audit Annual report

**8. Draft Decision on approving the work of the Company's Managing and Supervisory Board members**

**9. Draft Decision on distribution of profits of GD Granit AD Skopje**

**10. Draft Decision on dividend payment**

**11. Draft Decision for amending the Articles of Association of GD Granit AD Skopje**

**12. Draft Decision on selection of an Audit company to audit the Annual Statement and the Financial Statements of the Company for 2019**

**The shareholders are requested to confirm their participation on the Meeting.**

The shareholders and their authorized representatives are entitled to attend the Meeting.

Each shareholder who intends to attend the Assembly of GD Granit AD Skopje shall confirm its participation (Participation Confirmation Form) at the latest before the beginning of the session of the scheduled Assembly. The forms shall be delivered to the Head Office of GD Granit AD Skopje – Department of Legal, Human Resources and General Affairs.

The Assembly of share-holders may decide only on matters that are duly placed on the agenda in accordance with the Company Law.

The voting on the agenda items shall be performed in accordance with the Statute and the provisions of the Company Law.

Each shareholder may authorize its representative with a written power of attorney whereof it shall notify the Company in writing or electronically. The information about the manner of sending the notice about the authorizations and the forms for voting by representation are available on Granit's official website of [www.granit.com.mk](http://www.granit.com.mk).

According to the Companies Act, the shareholders who individually or jointly hold at least 5% of the total number of voting shares may submit a proposal for amending the agenda and the decisions on the agenda items.

The shareholders may submit proposals for adding new items to the agenda and proposals for decisions and issues not later than 8 days from the date of announcing the public call; more detailed information on the procedure for submission of proposals and issues is available on Granit's official website [www.granit.com.mk](http://www.granit.com.mk).

The materials for the Assembly of the share-holders and additional information according to the Trade Law shall be made available to the shareholders beginning from the date of announcing this public call each working day in the premises of Granit's Head Office or on Granit's official website [www.granit.com.mk](http://www.granit.com.mk).

Management Board of GD Granit AD Skopje