

PROPOSAL

The Assembly of Shareholders of GD Granit AD Skopje on its annual meeting held on 19.06.2018, debating about the need of election of an Auditor of the Financial Reports of the Company for 2019, in accordance with the Article 479 of the Company Law, adopted the following

DECISION

1. For and Auditor of the Annual Statements and the Financial Reports of GD Granit AD Skopje for 2019 is elected the Audit Firm MOORE STEPHENS DOO Skopje.
2. This decision takes effect on the date of its enactment.

Chairman of the Assembly

Delivered to:
- Assembly of share-holders