

Rectangular seal reading: 12-5156
Date: 16.05.2019

PROPOSAL

The Management Board of GD Granit AD Skopje on its 61st regular meeting, held on 16.05.2019, debating about the Independent Auditor's Report for the performed audit in 2018, in accordance with the Article 57 of the Statute of the Company, determined and is proposing to the Assembly to adopt the following

DECISION

The Independent Auditor's Report for the performed audit of the Annual Financial Statement and of the Consolidated Financial Statements of GD Granit AD Skopje for 2018 is adopted.

Official round seal of the company GD Granit AD Skopje, affixed
President of the Management Board Strasho Milkovski, signed

Delivered to:

- Assembly of share-holders
- Department of Legal, HR and General Affairs
- Archive