

Rectangular seal reading: 12-5157
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 Internal Audit's Report for 2018, in accordance with the Article 57 of the Articles of Association of the Company, determined and is proposing to the Assembly to adopt the following

DECISION

The Internal Audit's Report 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