

According to Article 392 and Article 392-b from the Corporate Law, is issued

**POWER OF ATTORNEY
FOR PARTICIPATION AND VOTING ON THE
ANNUAL SHAREHOLDERS MEETING
OF GD GRANIT AD SKOPJE**

We authorize _____, with Personal No. _____, on behalf of _____, to participate on the session of the ANNUAL MEETING of GD Granit AD Skopje, scheduled for 19.06.2019 at 12:00 h, and with all off the shares issued from GD Granit AD Skopje, which are in ownership of _____, on the day of the session of the Meeting, to validity vote on the items of the following Agenda:

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 changing of 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

Date

Authorized by

(sign and stamp by the legal representative of the Company)