

Rectangular seal reading: 12-6506

Date: 19.06.2019

The Assembly of Share-holders 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.

Official round seal of the company GD Granit AD Skopje, affixed  
Chairman of the Assembly Marija Shekjeroska, signed

Delivered to:

-MOORE STIVENS DOO

-Financial Department

-Department for legal, HR and general affairs

-A r c h i v e