

Rectangular seal reading: 12-6499
Date: 19.06.2019

The Assembly of Share-holders of GD Granit AD Skopje, on its annual meeting held on 19.06.2019, debating about the Annual Report for the working of GD Granit AD Skopje for 2018, in accordance with the Article 37 of the Articles of Association of the Company, adopted the following

D E C I S I O N

The Annual Report for the working of GD Granit AD Skopje for 2018 is adopted.

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

Delivered to:
-Financial Department
-Accounting Department
-Department for legal, HR and general affairs
-A r c h i v e