

Rectangular seal reading: 12-6500

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 Independent Auditor's Report for the performed audit in 2018, in accordance with the Article 37 of the Statute of the Company, adopted the following

D E C I S I O N

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
Chairman of the Assembly Marija Shekjeroska, signed

Delivered to:

-MOORE STIVENS DOO

-Assembly of share-holders

-Department for legal, HR and general affairs

-A r c h i v e