

Rectangular seal reading: 12-6502
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 Internal Audit's Report for 2018, in accordance with the Article 415-v of the Company Law (Official Gazette of RM No.28/04), adopted the following

D E C I S I O N

The Internal Audit's Report 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
-Interim Audit Department
-Department for legal, HR and general affairs
-A r c h i v e