

Rectangular seal reading: 12-6501
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 Report of the Supervisory Board for the Annual Statement and the Financial Statements of the Company for 2018, in accordance with the Article 480 from the Company Law (Official Gazette of RM No.28/04), adopted the following

D E C I S I O N

The Report of the Supervisory Board for the Annual Statement and the Financial Statements of the Company in 2018 are adopted.

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

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