

## **PROPOSAL**

In accordance with the Article 344 paragraph 1 and 5 and Article 378 paragraph 2 of the Law on Trading Companies (Official Gazette no. 28/04) and Articles 69, 70 and 71 of the Articles of Association of GD Granit AD Skopje, the Assembly of the Company on the annual meeting held on 11.05.2020 adopted the following

### **DECISION**

#### **For selection of members of the Supervisory Board of GD Granit AD Skopje**

1. For members of the Supervisory Board of GD Granit AD Skopje are selected the persons:
  1. ----- Member
  2. ----- Member
  3. ----- Independent member
2. The mandate of the members of the Supervisory Board lasts 6 years, i.e. until -----.
3. The Application for registration in the Central Registry of the selected members of the Supervisory Board will be submitted by an authorized agent for registration by the Company.
4. This Decision takes effect on the date of its enactment.

Chairman of the Assembly