

Construction company
Granit AD Skopje
No. 12-3773
09.04.2020
Skopje

PROPOSAL

The Management Board of GD Granit AD Skopje on 09.04.2020 without holding a meeting, and in accordance with all the members of the Management Board, thru telephone – telefax connection, debating about the Annual Financial Statement of GD Granit AD Skopje for 2018, in accordance with the Article 57 of the Articles of Association of the Company, determined and is proposing to the Assembly to adopt the following

DECISION

The Annual Financial Reports of GD Granit AD Skopje for 2019 are adopted.

President of the Management Board

Strasho Milkovski

signed

Members of the Management Board

Zoran Milkovski

signed

Violeta Bozhinoska

signed

Andrea Serafimovski

signed

Venko Zafirov

signed

Delivered to:

- Assembly of share-holders
- Department of Legal, HR and General Affairs
- Archive