

Construction company  
Granit AD Skopje No.  
12-3775  
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 Report for the working of GD Granit AD Skopje for 2019, 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 Report for the working of GD Granit AD Skopje for 2019 is 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