

Construction company  
Granit AD Skopje  
No. 12-3774  
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 Independent Auditor`s Report for the performed audit in 2019, in accordance with the Article 57 and Article 63 of the Articles of Association of the Company, determined and is proposing to the Assembly to adopt the following

## DECISION

The Independent Auditor`s Report for the performed audit of the Annual Financial Statement and of the Consolidated Financial Statements 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
- Financial Department
- Department of Legal, HR and General Affairs
- Archive