

Construction company
Granit AD Skopje
No. 12-3776
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 Internal Audit`s Report for 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 Internal Audit`s Report 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
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