

GD Granit AD Skopje
Rectangular seal reading: 12-4702
Date: 11.05.2020

The Assembly of GD Granit AD Skopje, on its Annual meeting held on 11.05.2020, on which it was conducted voting thru correspondence in relation to the need of election of an Auditor of the Financial Reports of the Company for 2020, in accordance with the Article 479 of the Company Law and Article 42-a of the Articles of Association of the Company, adopted the following

D E C I S I O N

1. For and Auditor of the Annual Statements and the Financial Reports of GD Granit AD Skopje for 2020 is elected the Audit Firm MOORE STEPHENS DOO Skopje.
2. This decision takes effect on the date of its enactment.

Official round seal of the company GD Granit AD Skopje, affixed
Chair of the Assembly of Shareholders, Marija Shekjeroska, signed

Delivered to:
- Financial Department
- Department for Legal affairs, HR and general affairs
- Macedonian Stock Exchang
- A r c h i v e