

GD Granit AD Skopje
Rectangular seal reading: 12-4703
Date: 11.05.2020

In accordance with the Article 344 paragraph 1 and 5 and Article 378 paragraph 2 of the Law on Trading Companies (Official Gazette no. 28/04) and Articles 69, 70 and 71 of the Articles of Association of GD Granit AD Skopje, the Assembly of the Company on the annual meeting held on 11.05.2020 on which it was conducted voting through correspondence in accordance with the Article 42-a of the Articles of Association adopted the following

DECISION

For selection of members of the Supervisory Board of GD Granit AD Skopje

1. For members of the Supervisory Board of GD Granit AD Skopje are selected the persons:
 1. Ivana Milkovska Simeva Member
 2. Violeta Bozhinoska Member
 3. Goran Markovski Independent member
2. The mandate of the members of the Supervisory Board lasts 6 years, i.e. until 11.05.2026
3. The Application for registration in the Central Registry of the selected members of the Supervisory Board will be submitted by an authorized agent for registration by the Company.
4. 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
- Central Registry of North Macedonia
- Macedonian Stock Exchange
- A r c h i v e