

GD Granit AD Skopje  
Rectangular seal reading: 12-4696  
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 proposal Decision on the Independent Auditor's Report for the performed audit of Annual Financial Statement and of the Consolidated Financial Statements of GD Granit AD Skopje for the works in 2019, in accordance with the Article 37 and Article 42-a of the Articles of Association of the Company, adopted the following

### **D E C I S I O N**

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.

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  
- A r c h i v e