

GD Granit AD Skopje
Rectangular seal reading: 12-4698
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 Internal Audit`s Report for 2019, in accordance with the Article 37 and Article 42-a of the Articles of Association of the Company, adopted the following

DECISION

The Internal Audit`s Report 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
- Macedonian Stock Exchange
- A r c h i v e