

GD Granit AD Skopje
Rectangular seal reading: 12-4699
Date: 11.05.2020

The Assembly of the share-holders of GD Granit AD Skopje, on its annual meeting held on 11.05.2020, on which it was conducted voting thru correspondence, in accordance with the Article 383, paragraph 1, line 4 and the Article 384, paragraph 2, line 5 and 6 of the Company Law (Official Gazette of RM No.28/04) and Article 42-a of the Articles of Association of the Company, adopted the following

DECISION
for approving of the work of the members of the Management Board and
the members of the Supervisory Board

I. Regarding the discussion for the Annual Financial Statement, the Financial Statements and the Annual Report of GD Granit AD Skopje, for the previous business year, the Assembly of share-holders approached to mandatory approval of the work of the members of the Management Board and the members of the Supervisory Board of the Company.

On the meeting of the Assembly of shareholders of GD Granit AD Skopje, it was discussed and voted for each member of these authorities of the Company separately, where the Assembly approved their work as follows:

Of the members of the Management Board of the Company:

- | | |
|------------------------|------------------------------------|
| 1. Strasho Milkovski | -President of the Management Board |
| 2. Zoran Milkovski | -Member of the Management Board |
| 3. Violeta Bozinoska | -Member of the Management Board |
| 4. Andrea Serafimovski | -Member of the Management Board |
| 5. Venko Zafirov | -Member of the Management Board |

Of the members of the Supervisory Board of the Company:

- | | |
|---------------------------|----------------------------------------------|
| 1. Ivana Milkovska Simeva | -President of the Supervisory Board |
| 2. Risto Ivandzikov | -Member of the Supervisory Board |
| 3. Goran Markovski | -Independent Member of the Supervisory Board |

II. 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 Exchange
- A r c h i v e