

Rectangular seal reading: 12-4350

Date: 21.05.2021

The Assembly of Shareholders of GD Granit AD Skopje on its annual meeting held on 21.05.2021, debating about the need of election of an Auditor of the Financial Reports of the Company for 2021, in accordance with the Article 479 of the Company Law, adopted the following

DECISION

1. For and Auditor of the Annual Statements and the Financial Reports of GD Granit AD Skopje for 2021 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:

- A r c h i v e
- Financial Department
- Department for Legal, HR and General Affairs
- Audit Firm MOORE STEPHENS DOO Skopje