

Rectangular seal reading: 12-4354

Date: 21.05.2021

The Assembly of GD Granit AD Skopje, on its Annual meeting held on 21.05.2021, on which it was conducted voting thru correspondence in relation to the proposal Decision for 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 2020, in accordance with the Article 36 and 37 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 2020 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, HR and General Affairs
- Macedonian Stock Exchange
- A r c h i v e