

## **PROPOSAL**

Pursuant to Article 479 of the Law on Trade Companies, Articles 37 and 78 of the Statute of GD Granit AD Skopje and Articles 7 and 27 of the Rules of Procedure of the Supervisory Board of GD Granit AD Skopje, as well as in accordance with the Code of Corporate Governance of the joint stock companies on the Macedonian Stock Exchange, the Supervisory Board at the 8th regular session, held on 20.04.2022, adopted it and proposes to the Assembly to adopt the following:

### **DECISION**

1. For the audit of the financial statements, the Annual Account and the consolidated annual account of GD Granit AD Skopje for 2022, the Audit Company MUR STIVENS DOO Skopje is selected.
2. This Decision takes effect on the date of its enactment

### **EXPLANATION**

Having in mind the professionalism in auditing the current financial statements, the annual account and the consolidated annual account of the Company, the Supervisory Board proposes to the Assembly to re-elect the external auditors for the Annual Accounts and financial statements of GD Granit AD Skopje for 2022.

President of the Supervisory Board

Ivana Milkovska Simeva

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