

Rectangular seal reading: 12-3857
Date: 19.04.2022

PROPOSAL

The Management Board of GD Granit AD Skopje on 8th regular session held on 19.04.2022, debating about the debating about the Annual Report for the performance of GD Granit AD Skopje, in accordance with the Article 384 of the Article of Law on Trading Companies and the Article 57 from the Statute of the Company, determined and is proposing to the Assembly to adopt the following

DECISION

The Annual Report for the performance of GD Granit AD Skopje for 2021 is adopted.

Official round seal of the company GD Granit AD Skopje, affixed

President of the Management Board

Strasho Milkovski

signed

Delivered to:

- Assembly of share-holders
- Department of Legal, HR and General Affairs
- Macedonian Stock Exchange
- Archive