

PROPOSAL

The Management Board of GD Granit AD Skopje on 8th regular session held on 19.04.2021, debating about the Audit Report on the Annual Account and Annual Consolidated Account for 2021 of GD Granit AD Skopje and Separate and Consolidate Financial Statements of the Company, pursuant to Article 57 of the Statue of GD Granit, has determined and is proposing to the Assembly to adopt the following

DECISION

1. The Audit Report on the Annual Account and the Annual Consolidated Account and the Separate and Consolidated Financial Statements of GD Granit, AD Skopje, for 2021 is adopted.
2. The Audit report on the on the Annual Account and the Annual Consolidated Account and the Separate and Consolidated Financial Statements of GD Granit, AD Skopje, for 2021 are integral part of this Decision.
3. The decision comes into force on the day of its adoption.

EXPLANATION

The Audit Company Mur Stevens DOO Skopje audited the Annual Account and the Annual Consolidated Account and the Separate and Consolidated Financial Statements of GD Granit AD Skopje for the period from 01.01.2021 to 31.12.2021. The audit was carried out in accordance with the International Audit Standards, and the audit reports concluded that the Annual Accounts and the Financials Statements (Separate and Consolidated) are presenting fairly and objectively the financial position of the Company, its financial performance and the cash flows for the year ended on 31 December 2021 in accordance with the accounting standards adopted in the Republic of North Macedonia. The Board of Management accepts the reports and proposes to the Assembly to adopt them.

President of the Management Board

Strasho Milkovski

signed

Delivered to:

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- Macedonian Stock Exchange
- Department of PKOR
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