

## **PROPOSAL**

Pursuant to 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, the Supervisory Board at its 8-th regular session, held on 20.04.2022, submitted to the Assembly to adopt the following:

## **DECISION**

1. The Internal Audit Report for the Works of the Internal Audit report Sector for the period of 01.01.2021 till 31.12.2021 is ADOPTED.
2. This Decision takes effect on the date of its enactment.

## **EXPLANATION**

Pursuant to Article 415-a of the Law on Trade Companies, the Internal Audit Department prepared the Report on its operation during 2021 and submitted it to the Supervisory Board of GD Granit AD Skopje for approval. In the Report, the Internal Audit Service has presented the activities it has undertaken during 2021 in terms of auditing the legality, transparency, regularity and timeliness in the operation of the Company. Additionally, the Service reports on the monitoring of the compliance of the overall activity of the Company in accordance with the Corporate Management Codex. The Supervisory Board concludes that the Internal Audit Department acted in accordance with the principles and standards for internal audit, as well as in accordance with the policies and procedures of the Service and therefore the Supervisory Board proposes the Shareholders Assembly to adopt the Report on the operation of the Internal Audit Service for 2021.

President of Supervisory Board

Ivana Milkovska Simeva

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