

Rectangular seal reading: 12-4632
Date: 23.05.2022

The Assembly of Shareholders of GD Granit AD Skopje on its annual meeting held on 23.05.2022, debating about the Annual Statement of GD Granit AD Skopje for 2021, in accordance with Articles 383 and 384 from the Trade Company Law (Official gazette of RM.nr.28/04) and Articles 36 and 42-a from the Statute of the Company, adopted 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

Official round seal of the company GD Granit AD Skopje, affixed
Chairman of the Assembly
Marija Shekjeroska signed

Delivered to:
-Notary
- Financial Department GD Granit AD Skopje
- Macedonian Stock EXchange
- Department of Legal, HR and General Affairs
- Archive