

Rectangular seal reading: 12-4625
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 Independent Auditor's Report for the performed audit of the Annual Financial Statement and of the Consolidated Financial Statements of GD Granit AD Skopje for 2021, in accordance with the Articles 383 and 384 from the Trade Company Law (Official gazette of RM.nr.28/04) and the Articles 36 and 42-a of the Statute of the Company, adopted 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.

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

Delivered to:

- Notary
- Macedonian Stock Exchange
- Department of Legal, HR and General Affairs
- Archive