

Rectangular seal reading:12-4627  
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 Internal Audit's Report for 2021, in accordance with the Articles 383 and 384 from the Trade Company Law and Articles 36 and 42-a of the Statute of the Company, adopted the following

## **DECISION**

1. The Internal Audit Report for the Works of the Internal Audit Service for 2021 is Adopted.
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:

- Financial Department GD Granit AD Skopje
- Notary
- Macedonia Stock Exchange
- Department of Legal, HR and General Affairs
- Archive