

PROPOSAL

The Assembly of Shareholders of GD Granit AD Skopje on its annual meeting held on 11.05.2020, debating about the Report of the Supervisory Board for the Annual Statement and the Financial Statements of the Company for 2019, in accordance with the Article 36 of the Articles of Association of the Company, adopted the following

DECISION

The Report of the Supervisory Board for the Annual Statement and the Financial Statements of the Company in 2019 is adopted.

Chairman of the Assembly

Delivered to:

- Assembly of share-holders