

TO  
GD Granit AD Skopje  
For the Management Board  
Skopje

**SUBJECT:** Submitting of Draft List for election of members of the Supervisory Board

In relation to the Agenda from the published Public Call for holding of the Assembly of GD Granit AD Skopje on 11.05.2020, and in accordance with Article 72 from the Articles of Association of GD Granit AD Skopje, we deliver draft list for election of members of the Supervisory Board of GD Granit AD Skopje, as follows:

1. Ivana Milkovska Simeva
2. Violeta Bozhinovska
3. Goran Markovski -Independent member

This proposal is given by shareholders that owe more than 20% of the shareholders assets.

Strasho Milkovski	_____
Zoran Milkovski	_____
Ivana Milkovska Simeva	_____
Violeta Bozhinoska	_____
Andrea Serafimovski	_____
Marchela Zafirova	_____
KONER KOMPJUTERI DOO	_____
Venko Zafirov	_____