

Rectangular seal reading: 12-3261  
Date: 12.04.2021

## PROPOSAL

The Management Board of GD Granit AD Skopje on 12.04.2020 without holding a meeting, and in accordance with all the members of the Management Board, thru telephone – telefax connection, debating about the Annual Financial Reports of GD Granit AD Skopje, in accordance with the Article 57 and Article 63 of the Articles of Association of the Company, determined and is proposing to the Assembly to adopt the following

## DECISION

The Annual Financial Reports of GD Granit AD Skopje for 2020 are adopted.

Official round seal of the company GD Granit AD Skopje, affixed

President of the Management Board

Strasho Milkovski

signed

Members of the Management Board

Zoran Milkovski

signed

Andrea Serafimovski

signed

Katerina Gjerdovska

signed

Venko Zafirov

signed

Delivered to:

- Assembly of share-holders
- Department of Legal, HR and General Affairs
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