

Rectangular seal reading: 12-3260
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 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 2020, 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 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 2020 is 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
- Financial Department
- Department of Legal, HR and General Affairs
- Archive