

Rectangular seal reading: 12-3264
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 Consolidated Statement 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 Internal Audit's Report 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
- Department of Legal, HR and General Affairs
- Archive