

## **PROPOSAL**

Pursuant to Article 479 of the Law on Trade Companies, Articles 37 and 78 of the Statute of GD Granit AD Skopje and Articles 7 and 27 of the Rules of Procedure of the Supervisory Board of GD Granit AD Skopje, as well as in accordance with the Code of Corporate Governance of the joint stock companies on the Macedonian Stock Exchange, the Supervisory Board at the 12th regular session, held on 28.04.2023, adopted it and proposes to the Assembly to adopt the following:

### **DECISION**

1. For the audit of the financial statements, the Annual Account and the consolidated annual account of GD Granit AD Skopje for 2023, the Audit Company MUR STIVENS DOO Skopje is selected.
2. This Decision takes effect on the date of its enactment

### **EXPLANATION**

Having in mind the professionalism in auditing the current financial statements, the annual account and the consolidated annual account of the Company, the Supervisory Board proposes to the Assembly to re-elect the external auditors for the Annual Accounts and financial statements of GD Granit AD Skopje for 2023.

Official round seal of the company GD Granit AD Skopje, affixed  
President of the Supervisory Board  
Ivana Milkovska, signed

Delivered to:

- Assembly of Shareholders
- Macedonian Stock Exchange
- Department for Legal, HR and General Affairs
- Financial Department
- Archive