

## **Inclusion of new items on the agenda**

Shareholders who individually or jointly own at least 5% of shares with voting aloud may propose amendments to the agenda with a request for additional items, if at the same time provided an explanation for the proposed item to supplement the agenda or propose a decision on proposed item.

The request with justification or a draft decision to be submitted in writing in original, with complete full name and signature of the shareholder natural person or company name, address, stamp, full name and signature of authorized representative of the shareholder legal entity.

Along with the request the shareholder is obliged to submit appropriate identification documents, including:

1. For shareholder individual shall be accompanied by:

Statement from the Central Depository of Securities which refer to the number of shares, in original, not older than three days.

A copy of the identity card or passport.

2. For shareholder legal entity shall be accompanied by:

Statement from the Central Depository of Securities which referred to the number of shares, in original, not older than three days.

Last current status from the Central Register original not older than seven days.

A copy of the identity card or passport of the legal representative.

The application along with identification documents must be received in the "Granit" AD no later than 05/21/2016 year, to 16.00.

Address for delivering the request:

"Granit" AD

St. Dimitrie Cupovski No.8

1000 Skopje

Board of Directors of the Company

Marked "for the General Assembly"