

Questions from shareholders

Each shareholder is entitled to ask questions on any of the items on the agenda of the Assembly session.

Company responds to the questions if it does not prejudice the confidentiality of the work, the principles of the company and business secrets, as well as the business interests of the Company.

The Company may give a common answer to questions with the same content. The Company may respond directly to the shareholder or to publish the answers to the questions on its website in the format of question and answer.

The question shareholder submits in a written original, filled with full name and signature of the shareholder natural person or name, seat, and print full name and signature of authorized representative of the shareholder legal entity.

Along with the submitted question 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 is specified number of shares, in original, not older than three days

- Copy of ID card or passport

2. For shareholder legal entity shall be accompanied by:

- Statement from the Central Depository of Securities which is specified number of shares, in original, not older than three days

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

- Copy of ID card or passport of the legal representative

The question in writing together with identification documents must be received in the "Granit" AD later than 05/30/2018 year, to 16.00.

Address where they can send questions:

"Granit" AD

St. Dimitrie Cupovski No.8

1000 Skopje

Board of Directors of the Company

Marked "for the General Assembly"