

In accordance with the Article 384 and Article 387 from the Law on Trading Companies, the Management Board of GD Granit AD Skopje announce

PUBLIC CALL
for participation on the Annual Assembly Meeting of the Company

The Annual Assembly Meeting will be held on 11.05.2020 (Monday) at 12:00 o'clock.

Towards the proclaimed state of emergency on the territory of Republic of North Macedonia, in accordance with the recommendations of the Government of Republic of North Macedonia for prevention against the spread of the Covid-19 virus and the Announcement of the Security and Exchange Commission of Republic of North Macedonia dated 16.03.2020 for modification of the shareholders assemblies thru correspondence, the Meeting of the Assembly of Shareholders of GD Granit AD Skopje will be performed by way of written correspondence, without physical presence.

The Management Board is proposing the following

A G E N D A

I. PROCEDURAL PART

1. Opening of the Assembly's meeting

- Determining a quorum (verification of the participants attending the Assembly)

2. Election of the Chair of the Assembly

- Election of the Minutes Taker and the minutes' verifiers

- Election of votes counters

II. WORKING PART

1. Annual Statement of GD Granit AD Skopje for 2019

- Draft Decision on adoption of the Annual Statement for 2019

2. Consolidated Financial Statement of GD Granit AD Skopje for 2019

- Draft Decision on adoption of the Consolidated Financial Statement of GD Granit AD Skopje for 2019

3. Financial Reports on the operations of GD Granit AD Skopje for 2019

- Draft decision on adoption of the financial reports of GD Granit AD Skopje in 2019

4. Annual Report on the operations of GD Granit AD Skopje for 2019

- Draft Decision on adopting the Annual Report on the operations of GD Granit AD Skopje for 2019

5. Audit Report on the Annual Statement and Financial Reports of GD Granit AD Skopje for 2019, individual and consolidated

- Draft Decision on adopting the Audit report on the Annual Statement and Financial Reports of GD Granit AD Skopje for 2019

6. Supervisory Board's Report on the Annual Statement and Financial Reports for 2019 of GD Granit AD Skopje

- Draft Decision on adopting the Supervisory Board's Report on the Annual Statement and Financial Reports for 2019 of GD Granit AD Skopje

7. Internal Audit Annual Report

- Draft Decision on adopting the Internal Audit Annual report

8. Draft Decision on approving the work of the Company's Managing and Supervisory Board members

9. Draft Decision on distribution of profits of GD Granit AD Skopje

10. Draft Decision on dividend payment for 2019

11. Draft Decision on selection of an Audit company to audit the Annual Statement and the Financial Statements of the Company for 2020

12. Selection of members of the Supervisory Board of GD Granit AD Skopje

The shareholders are requested to confirm their participation on the Meeting.

All the shareholders are called to vote for each of the items of the Agenda, the decisions and materials published together with the Public Call, by filling a Form for voting thru correspondence, that is published on the official web site of the Company on the following link: www.granit.com.mk .

The filled Form for voting thru correspondence, the shareholder needs to submit it in written in original, with filled full name and handwritten signature of the shareholder of the person, i.e. name, sitting, seal and full name and handwritten signature of the legal representative of the shareholder that is legal entity.

Together with the filled form for voting thru correspondence for the needs of identification, each shareholder needs to submit a copy of a document for personal identification (ID / passport). Together with the filled form for voting thru correspondence for the needs of identification each shareholder that is legal entity should submit copy of the Official central registry document for the legal entity that is shareholder and copy of a document for personal identification (ID / passport) for the legal representative of the legal entity. The form in original, together with the above-mentioned documentation for identification, with title "For the Annual Shareholders Meeting" must be received in the head office of GD Granit AD Skopje, address street. Dimitrije Cupovski no.8, 1000 Skopje, latest till 11.05.2020 till 09:00 o'clock.

Each shareholder may authorize with a written power of attorney another person to to vote in his/her name thru correspondence whereof it shall notify the Company in writing or electronically. The information about the manner of sending the notice about the authorizations and the forms for voting by correspondence by an authorized person are available on Granit's official website www.granit.com.mk.

The Assembly will decide only for the matters that are on the Agenda, in accordance with the Law on Trading Companies.

The voting for the manners of the Agenda will be performed in a manner that is in accordance with the Articles of Association of the Company and with the Law on Trading Companies.

Having in mind that on this Annual Meeting will be done the selection of new members of the Supervisory Board, in accordance with the Article 72 of the Articles of Association of GD Granit AD Skopje, proposal – list for selection of the members of the Supervisory Board can be submitted by the share-holders that owe at least 20% from the total number of the shares with the right for vote. The proposal-list has to underline which of the members is proposed to act as an independent member. The proposal shall be submitted in written form latest 10 days before the Annual Meeting of the Shareholders and it has to be signed by the nominators. The proposal shall be submitted to the authority that calls the Meeting.

For all the suggested candidates, the authority that calls the Assembly, publishes in written information for the age, sex, education and other professional qualifications, the working experience and how it was gained, in which companies was member of a managing authority, i.e. of a Supervisory Board and other more important positions performed, the number of shares owed in the Company and other companies, as the loans and other obligations he or she has towards the Company.

The information for the age, sex, education and other professional qualifications and other important positions of the candidate will be announced and available to the shareholders 7 (seven) days before the selection by the Assembly.

According to the Companies Act, the shareholders who individually or jointly hold at least 5% of the total number of voting shares may submit a proposal for amending the agenda and the decisions on the agenda items.

The shareholders may submit proposals for adding new items to the agenda and proposals for decisions and issues not later than 8 days from the date of announcing the public call; more detailed information on the procedure for submission of proposals and issues is available on Granit's official website www.granit.com.mk.

The materials for the Assembly of the share-holders and additional information according to the Trade Law shall be made available to the shareholders beginning from the date of announcing this public call each working day in the premises of Granit's Head Office or on Granit's official website www.granit.com.mk.

Management Board of GD Granit AD Skopje