

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.

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.