

Adding new items in the agenda

The shareholders that separately and collectively own at least 5% of the total shares with the right to vote can propose an amendment of the agenda with a request for including new items if at the same time they submit an explanation for the proposed item for amendment of the agenda or if they propose a decision for the proposed item.

The request with explanation or proposed decision is delivered in writing in original with filled full name and handwritten signature of the shareholder that is individual, i.e. name, office, stamp, full name and handwritten signature of the legal representative of the shareholder that is legal entity.

Together with the request the shareholder must submit appropriate documents for identification, as follows:

1. For shareholder that is individual:
 - 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 that is legal entity:
 - 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 request together with the documents for identification must be received in GD Granit AD Skopje latest till 04.05.2020, until 16:00 o'clock.

The address on which the questions are delivered is:

GD Granit AD Skopje
Str. Dimitrie Cupovski no. 8
1000 Skopje
Management Board of the Company
Marked "for the Annual Assembly"