**Adding new items on the Agenda**

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

The request with explanation or proposed decision is delivered in written 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 29.04.2021, until 16:00 o`clock.

The address on with the question are delivered is: GD Granit AD Skopje

Str. Dimitrie Cupovski no. 8 1000 Skopje

Management Board of the Company Marked "*For the Annual Assembly*"