

Rectangular seal reading: 12-4355

Date: 21.05.2021

The Assembly of Shareholders of GD Granit AD Skopje on its annual meeting held on 21.05.2021, debating about the Report of the Supervisory Board for the Annual Statement and the Financial Statements of the Company for 2020, in accordance with the Articles 36 and 37 of the Articles of Association of the Company, adopted the following

DECISION

The Report of the Supervisory Board for the Annual Statement and the Financial Statements of the Company in 2020 is adopted.

Official round seal of the company GD Granit AD Skopje, affixed
Chair of the Assembly of Shareholders, Marija Shekjeroska, signed

Delivered to:

- Financial Department
- Department for Legal, HR and General Affairs
- Macedonian Stock Exchange
- A r c h i v e