In accordance with the Article 400-a from the Company Law, the legal entity with Tax No. , with all the shares published by GD Granit AD Skopje that are owed by in amount of on the day of the meeting of the Assembly, following the items of the agenda, the decisions and the materials announced on 21.04.2022 together with the Call for the ANNUAL MEETING of GD Granit AD Skopje, on 23.05.2022 (Monday) at 12:00 0`clock, I vote as follows:

The voting is performed by filling the empty lines with the words “PRO”, “CONTRA”, “RESTRAINED”

**PROCEDURAL PART**

1. Election of Chair of the Assembly;

Do you agree with the election of the Chair from the past year, Marija Shekjeroska \_\_\_\_\_\_\_\_\_\_ Other suggestion by which your voting will be recorded

1. Election of 2 votes counters;
* Bosilche Blazevska
* Violeta Petrushevska

**WORKING PART**

1. **Annual Statement of GD Granit AD Skopje for 2021**
* Draft Decision on adoption of the Annual Statement for 2021

# Consolidated Financial Statement of GD Granit AD Skopje for 2021

* Draft Decision on adoption of the Consolidated Financial Statement of GD Granit AD Skopje for 2021

# Financial Reports on the operations of GD Granit AD Skopje for 2021

* Draft decision on adoption of the financial reports of GD Granit AD Skopje in 2021

# Annual Report on the operations of GD Granit AD Skopje for 2021

* Draft Decision on adopting the Annual Report on the operations of GD Granit AD Skopje for 2021

# Audit Report on the Annual Statement and Financial Reports of GD Granit AD Skopje for 2021, individual and consolidated

* Draft Decision on adopting the Audit report on the Annual Statement and Financial Reports of GD Granit AD Skopje for 2021

# Supervisory Board’s Report on the Annual Statement and Financial Reports for 2021 of GD Granit AD Skopje

* Draft Decision on adopting the Supervisory Board’s Report 1on the Annual Statement and Financial Reports for 2020 of GD Granit AD Skopje

# Internal Audit Annual Report

-Draft Decision on adopting the Internal Audit Annual report

# Draft Decision on approving the work of the Company’s Managing and Supervisory Board members, separately:

**Of the members of the Management Board of the Company:**

|  |  |  |
| --- | --- | --- |
| 1. Strasho Milkovski | -President of the Management Board |   |
| 2. Zoran Milkovski | -Member of the Management Board |   |
| 3. Katerina Gerdovska | -Member of the Management Board |   |
| 4. Andrea Serafimovski | -Member of the Management Board |   |
| 5. Venko Zafirov | -Member of the Management Board |   |

**Of the members of the Supervisory Board of the Company**

|  |  |  |
| --- | --- | --- |
| 1. Ivana Milkovska Simeva | -President of the Supervisory Board |   |
| 2. Violeta Bozinovska | -Member of the Supervisory Board |   |
| 3. Goran Markovski | -Independent Membber of the Supervisory Board |   |

1. **Draft Decision on distribution of profits of GD Granit AD Skopje**
2. **Draft Decision on dividend payment for 2021**
3. **Draft Decision for amendment of the Statue fo GD Granit AD Skoje\_\_\_\_\_\_\_\_\_\_\_**
4. **Draft Decision on selection of an Audit company to audit the Annual Statement and the Financial Statements of the Company for 2022**

--. (date)

Shareholder

Full name of the legal entity

Handwritten signature of the authorized representative of the legal entity