To

Granit AD Skopje

Sector for legal, personnel

and General Affairs

Skopje

Legal entity \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ with ID no. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, shareholder in Granit AD Skopje, with a total of \_\_\_\_\_\_\_\_\_\_\_\_\_ shares, informs that the Annual Assembly scheduled for 23.05.2022, will be represent by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ with ID number \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

Signature

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_