

Rectangular seal reading: 12-4621
Date: 23.05.2022

The Assembly of Shareholders of GD Granit AD Skopje on its annual meeting held on 23.05.2022, debating about the Annual Statement of GD Granit AD Skopje for 2021, in accordance with the Articles 383 and 384 from the Trade Company Law and Articles 36 and 42-a from the Statute of the Company, adopted the following

D E C I S I O N

I. The Annual Account for 2021 of GD Granit AD Skopje is adopted and the following financial result is determined:

| | |
|------------------|------------------|
| • Total income | 4.961.306.756,00 |
| • Total expenses | 4,779,973.173,00 |
| • Gross profit | 181.333.584,00 |
| • Income tax | 2.420.929,00 |
| • Net profit | 178.912.655,00 |

II. Integral part of this Decision is the submitted Annual Account for 2021 to the Central Registry for annual accounts of RNM.

III. The Decision takes effect on the date of its enactment.

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

Delivered to:
-Notary
- Macedonian Stock Exchange
- Financial Department GD Granit AD Skopje
- Department of Legal, HR and General Affairs
- Archive