

Rectangular seal reading: 12-4630  
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 payment of dividend for 2021, in accordance with Articles 383,384 and 490 from the Trade Company Law and the Articles 36 and 42-a from the Statute of the Company, adopted the following

**DECISION**  
**for payment of the dividend**

1. The amount of a dividend per share in gross amount is 36 MK Denars.
2. The payment of dividend shall be from the accumulated undistributed profit realized until 31.12.2008 in gross amount of 99.727.344 denars.
3. The last day of trading with a right to a dividend for 2021 is 02.06.2022.
4. The first day of trading without a right to a dividend for 2021 is 03.06.2022.
5. The date of registration according to which the list of share-holders that have right to a dividend for 2021 is 06.06.2022.
6. The payment of the dividend shall be till 30.09.2022.
7. The share-holders who have right to a payment of dividend for 2021, should be informed for the time and manner of payment of the dividend through the daily press and the web site of GD Granit AD.
8. This 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
- Financial Department GD Granit AD Skopje
- Macedonian Stock Exchange
- Department of Legal, HR and General Affairs
- Archive