

Rectangular seal reading: 12-4631
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 change of the Statute of GD Granit AD Skopje in accordance with the Articles 383 and 384 of the Law on Trading Companies and the Articles 36 and 42-a from the Statute of the Company and adopt the following

DECISION
Amendment and change the Statute of GD Granit AD Skopje

I. In the Statute of GD Granit AD Skopje, the following amendments and changes are made:

1. After paragraph 5 of Article 54 a new paragraph is added:

“If the President of the Supervisory Board is not an independent member, one of the independent members of the Supervisory Board shall be appointed as a vice-president”

2. Article 78 paragraph 2 is changed and new paragraph 3 is added.

In paragraph 2 after words “value and goods” the sentence is deleted.

A new paragraph 3 is added, which reads:

“The Supervisory Board for the performance of certain professional assignments, may delegate the obligation to separate board members, authorized audits or experts, as well the Board may establish committees to assist in carrying out its obligation and it is the Board responsibility to ensure that they have the needed structure of professionals and resources to effectively perform their obligation”

Paragraph 3 becomes paragraph 4, and paragraph 4 becomes paragraph 5.

II. The Supervisory Board is obliged to draw up the new clean version of the Statute of GD Granit AD Skopje.

III. This Decision shall enter into force on the day of its adoption.

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