

Rectangular seal reading:12-4622
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 Consolidated 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 of the Statute of the Company, adopted the following

DECISION

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

| | |
|----------------|------------------|
| • Total income | 4.973.730.360,00 |
| • Total outlay | 4.832.116.192,00 |
| • Gross profit | 141.614.168,00 |
| • Income tax | 5.807.485,00 |
| • Net profit | 135.806.683,00 |

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

III. 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
- Macedonian Stock Exchange
- Financial Department GD Granit AD Skopje
- Department of Legal, HR and General Affairs
- Archive