

Rectangular seal reading: 12-4623
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 financial reports 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

D E C I S I O N

The Separate and Consolidated Financial Statements for 2021 of GD Granit AD Skopje are adopted.

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