

Rectangular seal reading:12-4624  
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 Report for the working 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

## DECISION

The Annual Report for the performance of GD Granit AD Skopje for 2021 is 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
- Department of Legal, HR and General Affairs
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