

Rectangular seal reading:
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 Report of the Supervisory Board for the annual statement and the financial statements of the Company in 2021, in accordance with the Articles 383 and 384 from the Trade Company Law and Articles 36, 37 and 42-a of the Statute of the Company, adopted the following

D E C I S I O N

The Report of the Supervisory Board for the Annual Account and the Financial Statements of the Company in 2021 is adopted.

Official round seal of the company GD Granit AD Skopje, affixed
Chairman of the Assembly
Marija Shekjeroska signed

Delivered to:

- Financial Department GD Granit AD Skopje
- Notary
- Department of Legal, HR and General Affairs
- Macedonian Securities Exchange AD Skopje
- Achieve