

The Assembly of Shareholders of GD Granit AD Skopje on its annual meeting held on 23.05.2022, debating about the distribution of profit 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
for distribution of profit of GD Granit AD Skopje

I. The Net profit according the Annual Account for 2021 of GD Granit AD Skopje, in amount of 178.912.655 MK Denars, is distributed as follows:

For reinvestment in amount of 178.912.655 MK Denars.

II. 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