

Rectangular seal of Granit reading 12-2839
19.04.2024

PROPOSAL DECISION FOR ASSEMBLY OF SHAREHOLDERS

The Management Board of GD Granit AD Skopje on its 23rd regular meeting held on 19.04.2024, debating about the payment of the dividend, in accordance with the Article 490 of the Company Law, and Article 57 of the Statute of the Company, has approved and its proposing to the Assembly to adopt the following

DECISION for payment of the dividend

1. The amount of a dividend per share in gross amount is 42 MK Denars.
2. The payment of dividend shall be from the accumulated undistributed profit made until 31.12.2008 in gross amount of 116,348,568 denars.
3. The last day of trading with a right to a dividend for 2023 is 05.06.2024.
4. The first day of trading without a right to a dividend for 2023 is 06.06.2024.
5. The date of registration according to which the list of share-holders that have right to a dividend for 2023 is 07.06.2024.
6. The payment of the dividend shall be till 30.09.2024.
7. The share-holders who have right to a payment of dividend for 2023, shall be informed for the time and manner of payment of the dividend.
8. This Decision takes effect on the date of its enactment.

EXPLANATION

Pursuant to Article 490 and Article 57 of the Statute of the Company, the Management Board gives this proposal for payment of dividend from the accumulated undistributed profit realized until 31.12.2008. Income tax according to the Income tax law has been paid on the proposed gross dividend for the stated period, due to which only personal income tax will be calculated on the gross dividend for the shareholders that are physical persons and withholding income tax for shareholders that are legal entities-

nonresidents. The shareholders residents which are legal entities of RNM will receive the gross amount of dividend per share according to the number of the share they possess on the date of registration.

President of the Management Board

Signed

Strasho Milkovski

Official round seal of the company GD Granit AD Skopje, affixed

Delivered to:

- Assembly of share-holders
- Archive
- Legal and HR department
- Macedonian Stock Exchange