In accordance with the Article 400-a from the Company law, I \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ with Unique ID Number with all the shares published by GD Granit AD Skopje that are in my property, following the items of the agenda, the decisions and the materials announced on 22.04.2024 together with the Call for the ANNUAL MEETING of GD Granit AD Skopje, that will be held on 23.05.2024 (Thursday) at 11:00 0`clock, vote as follows:

The voting is performed by filling the empty lines with the words “PRO”, “CONTRA”, “RESTRAINED”

There are 2 (two) proposals for item 10 from the agenda, the shareholder shall vote for one of the proposals

**PROCEDURAL PART**

1. Election of Chair of the Assembly;

Do you agree with the election of the Chair from the past year, Marija Shekjeroska \_\_\_ Other suggestion by which your voting should be recorded **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

1. Election of vote counter;
* Violeta Petrushevska
1. Election of minutes taker

 - Bosilche Blazevska

4. Minutes verifiers

 - Katerina Gjerdovska  **\_\_\_\_\_\_\_\_\_\_\_**

 - Goce Hristov \_\_\_\_\_\_\_\_\_\_\_

**WORKING PART**

1. **Annual account of GD Granit AD Skopje for 2023**
* Proposal decision on adoption of the Annual Account 2023 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
1. **Consolidated Annual Account of GD Granit AD Skopje for 2023**

– Proposal decision on adopting the Consolidated Annual Account of GD Granit AD Skopje for 2023

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1. **Financial Statements of GD Granit AD Skopje for 2023**
– Proposal decision on adoption of the financial statements of GD Granit AD Skopje in 2023

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1. **Annual report on the operations of GD Granit AD Skopje for 2023**
– Proposal decision on adopting the Annual report on the operations of GD Granit AD Skopje for 2023

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1. **Independent Audit report for the separate and consolidated financial statements of GD Granit AD Skopje for 2023**

– Proposal decision on adopting the Independent Audit reports for the separate and consolidated financial Statements  of GD Granit AD Skopje for 2023 \_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. **Annual report of the Supervisory Board for 2023 of GD Granit AD Skopje**
– Proposal decision on adopting the Annual Supervisory Board Report for 2023 of GD Granit AD Skopje \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
2. **Internal Audit Annual Report for 2023**
– Proposal decision on adopting the Internal Audit Annual report \_\_\_\_\_\_\_\_\_\_\_\_\_
3. **Draft Decision on approving the work of the Company’s Managing and Supervisory Board members, separately:**

**Of the members of the Management Board of the Company:**

|  |  |  |  |
| --- | --- | --- | --- |
| 1. Strasho Milkovski | -President of the Management Board |

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| --- |
| \_\_\_\_ |

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| 2. Zoran Milkovski | -Member of the Management Board |

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| \_\_\_\_ |

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| 3. Katerina Gerdovska | -Member of the Management Board |

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| --- |
| \_\_\_\_ |

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| 4. Andrea Serafimovski | -Member of the Management Board |

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| --- |
| \_\_\_\_ |

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| 5. Venko Zafirov | -Member of the Management Board |

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| \_\_\_\_ |

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**Of the members of the Supervisory Board of the Company**

|  |  |  |  |
| --- | --- | --- | --- |
| 1. Ivana Milkovska Simeva | -President of the Supervisory Board |

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| --- |
| \_\_\_\_ |

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| 2. Violeta Bozinovska | -Member of the Supervisory Board |

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| --- |
| \_\_\_\_ |

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| 3. Goran Markovski | -Independent Member of the Supervisory Board | \_\_\_\_ |

1. **Draft Decision on distribution of profits of GD Granit AD Skopje**  **\_\_\_\_\_\_\_\_\_\_\_\_\_**
2. **1 Draft Decision on dividend payment proposed by the Management Board** \_\_\_\_\_\_\_\_\_\_\_\_\_\_

**10.2 Draft Decision on dividend payment proposed by group of shareholders** \_\_\_\_\_\_\_\_

1. **Draft Decision on selection of an Audit company to audit the Annual Statement and the Financial Statements of the Company for 2023**  \_\_\_\_\_\_\_\_\_\_\_\_\_\_

--. (date)

Shareholder Full name

Handwritten signature