

Rectangular seal reading: 12-2833

Date: 19.04.2024

## PROPOSAL DECISION FOR ASSEMBLY OF SHAREHOLDERS

The Management Board of GD Granit AD Skopje on 23<sup>rd</sup> regular session held on 19.04.2024, debating about the Annual Consolidated Account for 2023 of GD Granit AD Skopje in accordance with the Article 384 of the Article of Law on Trading Companies and the Article 57 from the Statute of the Company, determined and is proposing to the Assembly to adopt the following

### DECISION

1. The Annual Consolidated Account for 2023 of GD Granit AD Skopje is adopted and the following financial results are determined:

• Total revenues	5,326,260,281
• Total expenses	5,197,794,821
• Profit before taxation	128,465,460
• Income tax	1,348,034
• Net profit	127,117,426

2. Integral part of this Decision are Consolidated Balance Sheet and Income Statement.

3. This Decision takes effect on the date of its enactment.

### EXPLANATION

In accordance with Articles 37 and 57 of the Statute of the Company, The Management Board submits this proposal for the adoption of Annual Consolidated Account for 2023 of GD Granit AD Skopje submitted in the relevant forms to the Central Register of RNM, which presents the consolidated financial results in the Consolidated Income Statement and Statement of comprehensive income, as well as the balance of the assets, liabilities and equity in the Consolidated balance sheet presented according to the accepted International Financial Reporting Standards (IFRS) adopted in RNM. The Consolidated Annual Account includes the results of the performance, as well as the assets, liabilities and equity of the parent

Company GD Granit AD Skopje and all other related companies with it, which are under control in RNM and abroad.

President of the Management Board

Signed

Strasho Milkovski

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

Delivered to:

- Assembly of shareholders
- Legal department
- Archive
- Macedonian Stock Exchange