

Rectangular seal of Granit, reading 12-2834

Date: 19.04.2024

PROPOSAL DECISION FOR ASSEMBLY OF SHAREHOLDERS

The Management Board of GD Granit AD Skopje on the 23rd regular session held on 19.04.2024, debating about the Separate and Consolidated Financial Statements for 2023 of GD Granit AD Skopje, in accordance with the Article 57 of the Statute of the Company, has determined and is proposing to the Assembly to adopt the following

DECISION

The Separate and Consolidated Financial Statements for 2023 of GD Granit AD Skopje are adopted.

EXPLANATION

In accordance with the Articles 37 and 57 of the Statute of the Company, the Management Board submit this proposal for the adoption for Separate and Consolidated Financial Statements for 2023 of GD Granit AD Skopje, which sets out the financial results in the income statement and statement of comprehensive income, as well as the balance of the assets, liabilities and equity in the balance sheet, cash flows in the cash flow statement, and changes in total equity in the Statement of Changes in the Equity, together with notes for accounting policies which are applicable and notes on significant items in the reports themselves, presented according to the accepted International Financial Reporting Standards for financial reporting (IFRS) in RNM.

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
- Macedonian Stock Exchange
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