

Rectangular seal of Granit, reading: 12-2835

Date: 19.04.2024

PROPOSAL DECISION FOR ASSEMBLY OF SHAREHOLDERS

The Management Board of GD Granit AD Skopje on 23rd regular session held on 19.04.2024, debating about the Annual Report for the performance of GD Granit AD Skopje for 2023, determined and is proposing to the Assembly to adopt the following

DECISION

The Annual Report for the performance of GD Granit AD Skopje for 2023 is adopted.

EXPLANATION

Pursuant to Articles 384 paragraph 7 of the Law of trade companies the Management Board has prepared the Annual Report following the legal requirements. The Report objectively presents the operation of the Company, its results, circumstances of actions and its responses to such circumstances, policies in operation and risks, social responsibility, investments, corporate management and financial data from which the achieved results derive. Considering the content of the Report, it is proposed to the Assembly to adopt the Report.

President of the Management Board

Signed

Strasho Milkovski

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

Delivered to:

- Assembly of shareholders
- Department of Legal, HR and General Affairs
- Macedonian Stock Exchange
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