

Rectangular seal of Granit, reading: 12-2836

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 Independent Audit Reports and the Separate and Consolidate Financial Statements of the Company for 2023, pursuant to Article 57 of the Statute of GD Granit, has determined and is proposing to the Assembly to adopt the following

DECISION

1. The Independent Audit Reports and the Separate and Consolidated Financial Statements of GD Granit, AD Skopje, for 2023 are adopted.
2. The Independent Audit Reports and the Separate and Consolidated Financial Statements of GD Granit, AD Skopje, for 2023 are integral part of this Decision.
3. The Decision comes into force on the day of its adoption.

EXPLANATION

The Audit Company Mur Stevens DOO Skopje audited the Annual Account and the Annual Consolidated Account and the Separate and Consolidated Financial Statements of GD Granit AD Skopje for the period from 01.01.2023 to 31.12.2023. The audit was carried out in accordance with the International Audit Standards, and the audit reports concluded that the Annual Accounts and the Financials Statements (Separate and Consolidated) are presenting fairly and objectively the financial position of the Company, its financial performance and the cash flows for the year ended on 31 December 2023 in accordance with the accounting standards adopted in the Republic of North Macedonia. The Management Board accepts the reports and proposes to the Assembly to adopt them too.

President of the Management Board

Signed

Strasho Milkovski

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

Delivered to:

- Assembly of shareholders
- Macedonian Stock Exchange
- Financial Department
- Legal Department

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