

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 distribution of profit of the Company, in accordance with the Article 384 from the Law on Trade companies, and Article 57 of the Statute of the Company, has determined and is proposing to the Assembly to adopt the following

DECISION

for distribution of profit of GD Granit AD Skopje

1. The Net profit according the Annual Account for 2023 of GD Granit AD Skopje, in amount of 152,525,753 MK Denars, is distributed as follows:

For reinvestment in amount of 152,525,753 MK Denars.

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

EXPLANATION

Pursuant to Article 37 and 57 of the Company's Statute, the Management Board submits this proposal for the distribution of profit according to the annual account and financial statements for 2023, where it is proposed to distribute the current profit for reinvestment in new fixed assets.

President 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
- Department of Legal, HR and General Affairs
- Archive