

Rectangular seal of Granit reading 12-4154
23.05.2024

The Assembly of GD Granit AD Skopje, on the annual meeting held on 23.05.2024, debating about the payment of dividend of the Company for 2023, in accordance with the Articles 383, 384 and 490 from the Law on Trade companies and Article 36 from the Articles of Association of the Company, adopted the following

D E C I S I O N
for payment of the dividend

1. The amount of a dividend per share in gross amount is 42 MK Denars.
2. The payment of dividend shall be from the accumulated undistributed profit made until 31.12.2008 in gross amount of 116,348,568 denars.
3. The last day of trading with a right to a dividend for 2023 is 05.06.2024.
4. The first day of trading without a right to a dividend for 2023 is 06.06.2024.
5. The date of registration according to which the list of share-holders that have right to a dividend for 2023 is 07.06.2024.
6. The payment of the dividend shall be till 30.09.2024.
7. The share-holders who have right to a payment of dividend for 2023, shall be informed for the time and manner of payment of the dividend.
8. This Decision takes effect on the date of its enactment.

Chair of the Assembly of Shareholders

Marija Shekjeroska, signed

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

Delivered to:

- Macedonian Stock Exchange
- Department for legal, HR and general affairs of GD Granit AD Skopje
- Financial department of GD Granit AD Skopje
- Archive of GD Granit AD Skopje