

Rectangular seal of Granit, reading: 12-4155

Date: 23.05.2024

The Assembly of GD Granit AD Skopje, on the annual meeting held on 23.05.2024, debating about the election of an Audit Company for audit of the Annual account, consolidated annual account, the individual financial statements and the consolidated financial statements of GD Granit AD Skopje for 2024 in accordance with the Articles 383 and 384 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

1. For the audit of the Annual account, consolidated annual account, the individual financial statements and the consolidated financial statements of GD Granit AD Skopje for 2024, the Audit Company MUR STIVENS DOO Skopje is selected.
2. 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