

Rectangular seal of Granit, reading 12-4147

Date: 23.05.2024

The Assembly of GD Granit AD Skopje, on the annual meeting held on 23.05.2024, debating about the Separate and Consolidated Financial Statements for 2023 of GD Granit AD Skopje 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

The Separate and Consolidated Financial Statements for 2023 of GD Granit AD Skopje are adopted.

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