

Rectangular seal of Granit, reading: 12-4149

Date: 23.05.2024

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

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.

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