

Rectangular seal of Granit, reading: 12-4151

Date: 23.05.2024

The Assembly of GD Granit AD Skopje, on the annual meeting held on 23.05.2024, debating about the Internal Audit Report for the Works of the Internal Audit Service 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

## D E C I S I O N

1. The Internal Audit Report for the Works of the Internal Audit Service for the period from 01.01.2023 till 31.12.2023 is ADOPTED.
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