

Questions from the shareholders

Each shareholder has the right to ask question for any of the items of the agenda on the meeting of the Assembly.

The Company will respond of the questions asked if that is not in contrary to the secrecy of the working, the principles of the Company and business secret, as the business interests of the Company.

The Company can give one mutual respond to the questions with same content. The Company can respond directly of the shareholder or to publish the answers of the questions asked on its web site in form of question and answer.

Together with the submitted question the shareholder must deliver the appropriate documents for identification, as follows:

1. For shareholder that is individual:
 - Statement from the Central Depository of Securities which is specified number of shares, in original, not older than three days
 - Copy of ID card or passport
2. For shareholder that is legal entity:
 - Statement from the Central Depository of Securities which is specified number of shares, in original, not older than three days
 - Last current status from the Central Register original not older than seven days
 - Copy of ID card or passport of the legal representative

The question in written together with the documents for identification must be received in GD Granit AD Skopje latest till 04.05.2020, until 16:00 o'clock.

The address on with the question are delivered is:

GD Granit AD Skopje
Str. Dimitrie Cupovski no. 8
1000 Skopje
Management Board of the Company
Marked "for the Annual Assembly"