

Rectangular seal of Granit, reading: 12-2832

Date: 19.04.2024

PROPOSAL DECISION FOR ASSEMBLY OF SHAREHOLDERS

The Management Board of GD Granit AD Skopje on the 23rd regular session held on 19.04.2024, debating about the Annual Account for 2023 of GD Granit AD Skopje in accordance with the Article 384 from the Law on Trade companies, and Article 57 of the Statute of the Company, has determined and is proposing to the Assembly to adopt the following

DECISION

1. With the Annual Account of GD Granit AD Skopje for the performance in 2023 the following financial result is determined:
 - Total revenues 5,264,381,387
 - Total expenses 5,111,855,634
 - Profit before taxation 152,525,753
 - Income tax 0
 - Net profit 152,525,753
2. Integral part of this Decision are the Separate Balance Sheet and Income Statement
3. The Decision takes effect on the date of its enactment.

EXPLANATION

In accordance with the Articles 37 and 57 of the Statute of the Company, the Management Board submits this proposal for the adoption for Annual Account for 2023 of GD Granit AD Skopje, which sets out the financial results in the income statement and statement of comprehensive income, as well as the balance of assets, liabilities and equity in the balance sheet presented according to the accepted International Financial Reporting Standards (IFRS) in RNM and which are submitted in the relevant forms to the Central Register of RNM.

Delivered to:	President of the Management Board
- Archive	signed
- Department of PKOR	Strasho Milkovski,
- Assembly of shareholders	Official round seal of the company GD Granit AD Skopje,
- Macedonian Stock Exchange	affixed