

Rectangular seal of Granit, reading: 12-2840

Date: 19.04.2024

## PROPOSAL DECISION FOR ASSEMBLY OF SHAREHOLDERS

Pursuant to Article 479 of the Law on Trade Companies, Articles 37 and 78 of the Statute of GD Granit AD Skopje and Article 7 of the Rules of Procedure of the Supervisory Board of GD Granit AD Skopje, as well as in accordance with the Code of Corporate Governance of the joint stock companies on the Macedonian Stock Exchange, the Supervisory Board at the 19<sup>th</sup> regular session, held on 19.04.2024, adopted it and proposes to the Assembly to adopt the following:

### DECISION

1. For the audit of the Annual account, consolidated annual account, the individual financial statements and the consolidated financial statements of GD Granit AD Skopje for 2024, the Audit Company MUR STIVENS DOO Skopje is selected.
2. This Decision takes effect on the date of its enactment

### EXPLANATION

Having in mind the professionalism in auditing the current Annual account, consolidated annual account, the individual financial statements and the consolidated financial statements of the Company, the Supervisory Board proposes to the Assembly to re-elect the external auditors for the Annual account, consolidated annual account, the individual financial statements and the consolidated financial statements of GD Granit AD Skopje for 2024.

President of the Supervisory Board  
Ivana Milkovska

Delivered to:

- Assembly of Shareholders
- Macedonian Stock Exchange
- Department for Legal, HR and General Affairs
- Financial Department
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