

Rectangular seal of Granit, reading: 12-2837

Date: 19.04.2024

PROPOSAL DECISION FOR THE ASSEMBLY OF SHAREHOLDERS

Pursuant to 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, the Supervisory Board at the 19th regular meeting, held on 19.04.2024, adopted and proposes to the Assembly to adopt the following:

DECISION

1. The Annual Report of the operations of the Supervisory Board of GD Granit AD Skopje for 2023 is APPROVED.
2. The decision comes into force on the day of its adoption.

EXPLANATION

Pursuant to Article 384 paragraph 6 of the Law on Trading Companies and provision 2 of the Corporate Governance Code of the Macedonian Stock Exchange, the Supervisory Board presented and evaluated its operations in the Report for 2023, in accordance with the legal requirements.

Through the prism of the financial statements, the Supervisory Board carried out regular control over the Company's operations and found that the data from them correspond to the presented achieved results.

Taking the above into account, the Supervisory Board proposes to the Assembly of Shareholders to adopt it.

President of the Supervisory Board
Ivana Milkovska

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