

Rectangular seal of Granit, reading: 12-1896

Date: 20.03.2024

PROPOSAL DECISION FOR THE ASSEMBLY OF THE 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 its 18th regular session, held on 20.03.2024, adopted and is proposing to the Assembly to adopt the following:

DECISION

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.

EXPLANATION

Pursuant to Article 415-a of the Law on Trading Companies, the Internal Audit Service prepared the Report on its operations during 2023 and submitted it for approval to the Supervisory Board of GD Granit AD Skopje. In the Report, the Internal Audit Service has presented the activities it has undertaken during 2023 regarding the audit of the legality, transparency, regularity and promptness of the Company's operations. In addition, the Service also reports on the compliance monitoring of the Company's overall actions in accordance with the Corporate Governance Code. The Supervisory Board concludes that the Internal Audit Service acted in accordance with the principles and standards for internal audit, as well as in accordance with the policy and procedures for the operation of the Service, and for that reason the Supervisory Board proposes that the Assembly of Shareholders adopt the Report on the operation of the Service for internal audit for 2023.

President of the Supervisory Board
Ivana Milkovska

Delivered to:

- Assembly of Shareholders
- Management Board
- Internal Audit Service
- Department for Legal, HR and General Affairs
- Financial Department
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