

Rectangular seal of Granit, reading: 12-4148

Date: 23.05.2024

The Assembly of GD Granit AD Skopje, on the annual meeting held on 23.05.2024, debating about the Annual Report for the performance of GD Granit AD Skopje for 2023 in accordance with the Articles 383 and 384 from the Law on Trade companies and Article 36 from the Articles of Association of the Company, adopted the following

DECISION

The Annual Report for the performance of GD Granit AD Skopje for 2023 is adopted.

Chair of the Assembly of Shareholders

Marija Shekjeroska, signed

Official round seal of the company GD Granit AD Skopje, affixed

Delivered to:

- Macedonian Stock Exchange
- Department for legal, HR and general affairs of GD Granit AD Skopje
- Financial department of GD Granit AD Skopje
- Archive of GD Granit AD Skopje