

Rectangular seal of Granit, reading 12-4153

Date: 23.05.2024

The Assembly of GD Granit AD Skopje, on the annual meeting held on 23.05.2024, debating about the distribution of profit of GD Granit AD Skopje 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

D E C I S I O N

for distribution of profit of GD Granit AD Skopje

1. The Net profit according the Annual Account for 2023 of GD Granit AD Skopje, in amount of 152,525,753 MK Denars, is distributed as follows:

For reinvestment in amount of 152,525,753 MK Denars.

2. This Decision takes effect on the date of its enactment.

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