

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 24th regular session, held on 23.04.2025, adopted it and proposes to the Assembly to adopt the following:

D E C I S I O N

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 2025, the Audit Company MUR STIVENS DOO Skopje is selected.
2. This Decision takes effect on the date of its enactment

E X P L A N A T I O N

When selecting an external auditor for the annual and consolidated accounts and the separate and consolidated financial statements of GD Granit for 2025, the Supervisory Board particularly appreciated the fulfillment of the following criteria:

- experience and expertise;
- reputation and quality;
- compliance with regulations;
- availability and flexibility.

Taking into account that the Auditing Company MOORE STEVENS DOO Skopje has existed since 1998 and since May 2013 has received a permanent license to perform audit work issued by the Council for the Promotion and Supervision of Auditing, the Supervisory Board considers that the Company fully meets the criteria of experience and expertise and compliance with regulations. Furthermore, as a result of its professionalism in its work and the acquired reputation, the Audit Company has concluded contracts for performing audits with approximately 40 - 50 clients in the Republic of North Macedonia, thus clearly meeting the criteria of reputation and quality.

Finally, taking into account the previous multi-year cooperation and professionally performed audits within the agreed deadlines and in accordance with the dynamics of GD Granit AD Skopje, it is assessed that it also meets the criteria of availability and flexibility.

Taking into account the above-mentioned criteria for the selection of external auditors, as well as the fulfillment of all criteria by the Audit Company MOORE STEVENS DOO Skopje, the Supervisory Board proposes to the Assembly to re-elect the external auditors for the annual and consolidated accounts and the separate and consolidated financial statements of GD Granit AD Skopje for 2025.

President of the Supervisory Board
Ivana Milkovska Simeva, signed
Official round seal of the company GD Granit AD Skopje, affixed

Delivered to:

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