

Rectangular seal of Granit, reading: 12-2425

Date: 23.04.2025

PROPOSAL DECISION FOR ASSEMBLY OF SHAREHOLDERS

The Management Board of GD Granit AD Skopje on the 31st regular session held on 23.04.2025, debating about the Independent Auditor's Reports and the Separate and Consolidated Financial Statements of the Company for 2024, pursuant to Article 57 of the Statute of GD Granit, has determined and is proposing to the Assembly to adopt the following

DECISION

1. The Independent Auditor's Report and separate and consolidated financial statements of GD Granit, AD Skopje, for 2024 are adopted.
2. The Independent Auditor's Report and separate and consolidated financial statements of GD Granit, AD Skopje, for 2024 are integral part of this Decision.
3. The Decision comes into force on the day of its adoption.

EXPLANATION

The Audit Company Mur Stivens DOO Skopje audited the Annual Account and the Annual Consolidated Account and the Separate and Consolidated Financial Statements of GD Granit AD Skopje for the period from 01.01.2024 to 31.12.2024. The audit was carried out in accordance with the International Audit Standards, and the audit reports concluded that the Annual Accounts and the Financial Statements (Separate and Consolidated) are presenting fairly and objectively the financial position of the Company, its financial performance and the cash flows for the year ended on 31 December 2024 in accordance with the accounting standards adopted in the Republic of North Macedonia. The Management Board accepts the reports and proposes to the Assembly to adopt them too.

President of the Management Board

Signed

Strasho Milkovski

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

Delivered to:

- Assembly of shareholders
- Macedonian Stock Exchange
- Financial Department
- Legal Department
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