

Rectangular seal of Granit, reading: 12-2450

Date: 23.04.2025

PROPOSAL DECISION FOR  
THE ASSEMBLY OF 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 the 24<sup>th</sup> regular meeting, held on 23.04.2025, adopted and proposes to the Assembly to adopt the following:

D E C I S I O N

1. The Annual Report of the operations of the Supervisory Board of GD Granit AD Skopje for 2024 is APPROVED.
2. The decision comes into force on the day of its adoption.

E X P L A N A T I O N

Pursuant to Article 384 paragraph 6 of the Law on Trade Companies and provision 2 of the Corporate Governance Code of the Macedonian Stock Exchange, the Supervisory Board presented and evaluated its operations in the 2024 Report, in accordance with the requirements by the law. Through the prism of the financial statements, the Supervisory Board regularly monitored the Company's operations and concluded that the data from them correspond to the presented achieved results.

Taking the above into account, the Supervisory Board proposes to the Shareholders' Assembly to adopt it.

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
- Department for Legal, HR and General Affairs
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