

Rectangular seal of Granit, reading: 12-1982

Date: 04.04.2025

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

D E C I S I O N

1. The Internal Audit Report for the Works of the Internal Audit Service for the period from 01.01.2024 till 31.12.2024 is ADOPTED.
2. This Decision takes effect on the date of its enactment.

E X P L A N A T I O N

In accordance with Article 415-a of the Law on Trade Companies, the Internal Audit Department prepared the Report on its operations during 2024 and submitted it for approval to the Supervisory Board of GD Granit AD Skopje. In the Report, the Internal Audit Department has presented the activities it has undertaken during 2024 in terms of auditing the legality, transparency, regularity and timeliness of the Company's operations. In addition, the Department reports on the recommendations and measures issued, as well as on monitoring the compliance of the Company's overall operations in accordance with the Corporate Governance Code. The Supervisory Board concludes that the Internal Audit Department acted in accordance with the principles and standards for internal audit, as well as in accordance with the policy and procedures for the operation of the Department, and for that reason, the Supervisory Board proposes that the Shareholders' Meeting adopt the Report on the operation of the Internal Audit Department for 2024.

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
- Management Board
- Internal Audit Service
- Department for Legal, HR and General Affairs
- Financial Department
- Archive