

Pursuant to Article 6 of the Law on Protection of Personal Data ("Official Gazette of the Republic of Macedonia" No. 7/2005, 124/2010, 135/2011 and 42 of 16.02.2020) and Article 400-a of the Law on Trading Companies ("Official Gazette of the Republic of Macedonia " No. 28/2004; 84/2005; 25/2007; 87/2008; 42/2010; 48/2010; 24/2011; 166/2012; 70/2013; 119/2013; 120/2013; 187/2013; 38/2014; 41/2014; 138/2014; 88/2015; 192/2015, 6/2016 and 61/2016) I give the following:

STATEMENT

I, _____, a shareholder in GD Granit AD Skopje, with a residential address at _____ (address) in _____ (city and country), with Unique Identification Number _____ and Passport number _____, declare that I agree GD Granit AD Skopje to process my personal data from the copy of the identity card that I submit as an attachment to this Statement, in order to be able to determine my identity, for the purpose of participation with correspondence to the Assembly of Shareholders of GD Granit AD Skopje.

I hereby confirm that I have been notified of my right to:

- access and change of my personal data;
- request to stop processing my personal data;
- objection in case of misuse of my personal data.

I give this Statement only for the purpose stated above and it cannot be used for any other purpose without my express consent.

Date

Signature

