

Rectangular seal of Granit reading 12-3442
26.05.2025

The Assembly of GD Granit AD Skopje, on the annual meeting held on 26.05.2025, debating about the payment of dividend of the Company for 2024, in accordance with the Articles 383, 384 and 490 from the Law on Trade companies and Articles 36 and 37 from the Statute of the Company, adopted the following

D E C I S I O N
for payment of the dividend

1. The amount of a dividend per share in gross amount is 38 MK Denars.
2. The payment of dividend shall be from the accumulated undistributed profit made until 31.12.2008 in gross amount of 105,267,752 MK Denars.
3. The last day of trading with a right to a dividend for 2024 is 04.06.2025.
4. The first day of trading without a right to a dividend for 2024 is 05.06.2025.
5. The date of registration according to which the list of share-holders that have right to a dividend for 2024 is 09.06.2025.
6. The payment of the dividend shall be till 30.09.2025.
7. The share-holders who have right to a payment of dividend for 2024, shall be informed for the time and manner of payment of the dividend.
8. This Decision takes effect on the date of its enactment.

Chair of the Assembly of Shareholders

Marija Shekjeroska, signed

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

Delivered to:

- Macedonian Stock Exchange
- Department for legal, HR and general affairs of GD Granit AD Skopje
- Financial department of GD Granit AD Skopje
- Archive of GD Granit AD Skopje