

Rectangular seal of Granit, reading: 12-3443

Date: 26.05.2025

The Assembly of GD Granit AD Skopje, on the annual meeting held on 26.05.2025, debating about the election of an Audit Company for audit of the Annual account, consolidated annual account, the separate financial statements and the consolidated financial statements of GD Granit AD Skopje for 2025 in accordance with the Articles 383 and 384 from the Law on Trade companies and Articles 36 and 37 from the Statute of the Company, adopted the following

## DECISION

1. For the audit of the Annual account, consolidated annual account, the separate financial statements and the consolidated financial statements of GD Granit AD Skopje for 2025, the Audit Company MUR STIVENS DOO Skopje is selected.
2. 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