

Rectangular seal reading: 12-3432

Date: 26.05.2025

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

DECISION

1. The Annual Consolidated Account for 2024 of GD Granit AD Skopje is adopted and the following financial results are determined:
 - Total revenues 3,865,350,119
 - Total expenses 3,826,651,785
 - Profit before taxation 38,698,334
 - Income tax 1,924,598
 - Net profit 36,773,736
2. Integral part of this Decision are Consolidated Balance Sheet and Income Statement.
3. 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