

Rectangular seal of Granit, reading: 12-3435

Date: 26.05.2025

The Assembly of GD Granit AD Skopje, on the annual meeting held on 26.05.2025, debating about the Independent Audit Reports and the Separate and Consolidated Financial Statements of GD Granit, AD Skopje, for 2024 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. The Independent Auditor's Reports and the Separate and Consolidated Financial Statements of GD Granit AD Skopje for 2024 are adopted.
2. The Independent Auditor's Reports and the Separate and Consolidated Financial Statements of GD Granit AD Skopje for 2024 are integral part of this Decision.
3. The Decision comes into force on the day of its adoption.

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