

Rectangular seal of Granit, reading: 12-3437

Date: 26.05.2025

The Assembly of GD Granit AD Skopje, on the annual meeting held on 26.05.2025, debating about the Internal Audit Report for the Works of the Internal Audit Department 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 Internal Audit Report for the Works of the Internal Audit Department for the period from 01.01.2024 till 31.12.2024 is ADOPTED.
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