

Rectangular seal of Granit, reading: 12-3438

Date: 26.05.2025

The Assembly of GD Granit AD Skopje, on the annual meeting held on 26.05.2025 in accordance with the Articles 383, paragraph 1, line 4, and 384, paragraph 2, lines 5 and 6 from the Law on Trade companies (Official Gazette of RM no. 28/04) and Articles 36 and 37-a from the Statute of the Company, adopted the following

## **D E C I S I O N**

### **for approving of the work of the members of the Management Board and the members of the Supervisory Board**

- I. Regarding the discussion for the Annual Accounts , the Financial Statements and the Annual Report of GD Granit AD Skopje, for the previous business year, the Assembly of share-holders approached to mandatory approval of the work of the members of the Management Board and the members of the Supervisory Board of the Company.
- On the meeting of the Assembly of shareholders of GD Granit AD Skopje, it was discussed and voted for each member of these authorities of the Company separately, where the Assembly approved their work as follows:

#### **Of the members of the Management Board of the Company:**

- |                        |                                    |
|------------------------|------------------------------------|
| 1. Strasho Milkovski   | -President of the Management Board |
| 2. Zoran Milkovski     | -Member of the Management Board    |
| 3. Katerina Gjerdovska | -Member of the Management Board    |
| 4. Andrea Serafimovski | -Member of the Management Board    |
| 5. Venko Zafirov       | -Member of the Management Board    |

#### **Of the members of the Supervisory Board of the Company:**

- |                           |  |
|---------------------------|--|
| 1. Ivana Milkovska Simeva | -President of the Supervisory Board          |
| 2. Violeta Bozinovska     | -Member of the Supervisory Board             |
| 3. Goran Markovski        | -Independent Member of the Supervisory Board |

II. 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