

Rectangular seal of Granit, reading: 12-3440

Date: 26.05.2025

In accordance with the Articles 344, paragraph 1 from the from the Law on Trade companies („Official Gazette of the Republic of North Macedonia” no. 28/04, 84/05, 25/07, 87/08, 42/10, 24/11, 166/12, 70/13, 119/13, 120/13, 187/13, 38/14, 41/14, 138/14, 88/15, 192/15, 6/16, 30/16, 61/16, 64/18 and 120/18 and „Official Gazette of the Republic of North Macedonia” no. 290/20, 215/21, 99/22, 272/24) and Article 81 from the Statute of the Company, the The Assembly of GD Granit AD Skopje adopted the following

## DECISION

for election of an independent member of the Supervisory board of GD Granit AD Skopje

1. The following person is elected as an independent member of the Supervisory Board of GD Granit AD Skopje:

Aleksandar Stojkov with ID no. M1189300, as an independent member.

2. The mandate of the member of the Supervisory Board lasts until the end of the mandate of the Supervisory Board, i.e. until 11.05.2026.
3. The application for registration in the Central Register of the elected member of the Supervisory Board will be submitted by an authorized registration agent, on behalf of the Company.
4. 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

