

Based on Articles 384, 387 and 388 of the Company Law and Articles 37 and 39 of the Statute of GD "Granit" AD Skopje, the Management Board of GD "Granit" AD Skopje hereby announces:

## CALL

### For participation in the Shareholders' Assembly of the Company

The Assembly will be held on 18 May 2026 (Monday) at the headquarters of GD "Granit" AD Skopje, st. Dimitrije Cupovski no. 8, Skopje, 3rd floor, meeting room, at 12:00.

For the 2026 Assembly, the following is proposed:

## Agenda

### I. PROCEDURAL PART

1. Opening of the Assembly
  - Establishment of quorum (verification of attending participants).
2. Election of a Chairperson
  - Election of a minute-taker and verifiers of the minutes
  - Election of vote counters

### II. WORKING PART

1. Annual Account of GD "Granit" AD Skopje for 2025
  - Proposal Decision for adoption of the Annual Account for 2025
2. Consolidated Annual Account of GD "Granit" AD Skopje for 2025
  - Proposal Decision for adoption of the Consolidated Annual Account for 2025
3. Financial Statements of GD "Granit" AD Skopje for 2025
  - Proposal Decision for adoption of the Financial Statements for 2025
4. Annual Report on the operations of GD "Granit" AD Skopje for 2025
  - Proposal Decision for adoption of the Annual Report
5. Report from an independent auditor on the audit of the separate and consolidated financial statements for 2025

- Proposal Decision for adoption of the Independent Auditor's Report
- 6. Annual Report on the operations of the Supervisory Board for 2025
  - Proposal Decision for adoption of the Supervisory Board Report
- 7. Annual Report of the Internal Audit Department for 2025
  - Proposal Decision for adoption of the Internal Audit Report
- 8. Proposal Decision for approval of the work of the members of the Management Board and Supervisory Board
- 9. Proposal Decision for distribution of profit of GD "Granit" AD Skopje for 2025
- 10. Proposal Decision for dividend payment for 2025
- 11. Proposal Decision for amendments to the Statute of GD "Granit" AD Skopje
- 12. Election of members of the Supervisory Board
- 13. Proposal for selection of an Audit Company for auditing the Annual Account and Financial Statements for 2026

Shareholders are invited to register their participation in the Assembly. The rules for registration, voting by proxy and/or voting by correspondence are published on the official website of the Company at: [www.granit.com.mk](http://www.granit.com.mk).

All shareholders are invited and encouraged to vote on the agenda items, decisions and materials published with this Public Call by completing the Voting by Correspondence Form available on the Company's official website.

The duly completed Voting by Correspondence Form must be submitted in written original form, including full name and signature for individual shareholders, or company name, registered seat, stamp, and full name and signature of the legal representative for corporate shareholders.

For identification purposes, individual shareholders must also submit a copy of an identification document (ID card/passport). Corporate shareholders must submit a current company registration extract and a copy of an identification document of the legal representative.

The original form, together with the above documents, marked "For the Shareholders' Assembly", must be received at the headquarters of GD "Granit" AD Skopje, st. Dimitrije Cupovski no. 8, 1000 Skopje, no later than 15 May 2026 at 16:00.

In accordance with the Personal Data Protection Law, copies of ID documents are collected solely for identification purposes. Each individual will sign a statement confirming awareness of this purpose.

Additionally, each shareholder may authorize another person as a proxy with a written power of attorney to vote on their behalf in person, and must notify the Company in writing (original or electronic form). Details on submitting proxy notifications and forms are available on the Company's website.

The Assembly will decide only on matters properly included in the agenda, in accordance with the Company Law.

Voting will be conducted in accordance with the Statute and the Company Law.

In accordance with the Company Law, shareholders who individually or jointly hold at least 5% of the total voting shares have the right to propose additions to the agenda and decisions.

Shareholders may submit proposals for new agenda items, draft decisions, and questions no later than 8 days from the date of publication of this call. Detailed information on the procedure is available on the Company's website [www.granit.com.mk](http://www.granit.com.mk).

Materials for the Assembly and additional information are available to shareholders from the date of publication of this call, every working day at the Company's headquarters or on the official website.

Management Board of GD "Granit" AD Skopje