

Cementarnica USJE AD Skopje
Annual Shareholders Assembly
Suggestion of new decisions

The shareholders that individually or jointly own at least 5% of the total number of the voting shares can request in writing to propose adoption of a decision on each of the points included or to be included in the agenda of the session of the company's assembly.

The suggestion is submitted in a written form in original, with complete name and surname and hand signature of the shareholder if a physical person, or name, seat, seal, complete name and surname and hand signature of the representative of the shareholder if a legal person.

Along with the suggestion, the shareholder is obliged to present appropriate identification papers as follows:

1. The shareholder - natural person presents:
 - extract from the Central Securities Depository stating the number of shares, in original, not older than 3 days
 - Copy of valid ID or passport

2. The shareholder - legal entity presents:
 - extract from the Central Securities Depository stating the number of shares, in original, not older than 3 days
 - Last current status of the company issued from the Central Registry in original not older than 7 days
 - Copy of valid ID or passport

The suggestion along with the identification papers must be received by **Cementarnica USJE AD Skopje** within a time period of 8 days at the latest from the day of publication of the public announcement for convening the shareholders' assembly, i.e. at latest by 30.04.2021.

Address for sending the suggestion:

Cementarnica USJE AD Skopje, 94 Boris Trajkovski st. Skopje

Board of Directors of the company

With a mark "for the Annual Assembly 2021"