

Based on Article 384 and Article 387 of the Company Law (“Official gazette of Republic of Macedonia” no. 28/04, 84/05, 25/07, 87/08, 42/10, 47/10, 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 Republic of North Macedonia” no. 290/20 and 215/21), and according to Article 30 of the Articles of Association of Makstil AD Skopje (no. 0201-610 dated 16.07.2020) and the Resolution of the Board of Directors no. 0202-903/01 as of 27.04.2023 the Board of Directors announces:

**PUBLIC CALL**  
**For convening and held of annual General Assembly of Shareholders of**  
**MAKSTIL AD Skopje**

The Assembly General Meeting of Makstil AD Skopje will be held on 31.05.2023 starting at 12:00 h, by correspondence.

**A G E N D A**

**I. Procedural part:**

1. Opening of the Shareholders' Assembly;
2. Election of Chairman of the Assembly;
3. Election of vote counters; and
4. Election of minutes keeper.

**II. Working part:**

1. Adoption of the Minutes from the last held Assembly of shareholders of the Company;
2. Review and Resolution for adoption of the Annual Accounts of the Company for the Year 2022;
3. Review and Resolution for adoption of the audited Financial reports of the Company for the Year 2022 in accordance with the adopted international financial reporting standards published in the “Official Gazette of the Republic of North Macedonia;
4. Review and Resolution for adoption of the Annual Report of the operation of the Company for the Year 2022;
5. Discussion and adoption of Resolution for allocation of the net profit of the Company for the Year 2022;
6. Discussion and adoption of Resolution for approval of the work and the managing of the Company by the members of the Board of Directors for the Year 2022;
7. Discussion and adoption of Resolution for approval of the Annual Report of the Internal Audit Department of the Company for the Year 2022;
8. Discussion and adoption of Resolution for selection of certified auditor for the audit of the annual account and financial reports of the Company for the Year 2023;

The shareholders of Makstil AD Skopje are invited to vote on the points on the agenda published in the Public Call, by filling in the Form for voting with correspondence, which is published on the official website of the Company at the following link [www.makstil.com](http://www.makstil.com)

The shareholders shall submit in writing (in original) the duly filled in Voting Form with correspondence, with filled in full name and personal signature of the shareholder-natural person, i.e. name, address, stamp, full name and surname and personal signature of the legal representative to the shareholder-legal entity.

For the purposes of identification, along with the completed Correspondence Form, a natural person-shareholder is required to submit a copy of the identification document (ID card).

For the purposes of identification, along with the completed Correspondence Form, a shareholder-legal entity is required to submit a copy of the current legal status of the legal entity and a copy of the identification document (ID card) of the legal representative of the legal entity.

The completed Form for Correspondence, in original, along with the above-mentioned identification documents, marked "for the Shareholders Assembly" shall be received at the headquarters of Makstil AD Skopje, at St. "16th Macedonian Brigade" no. 18, 1000 Skopje, no later than 31.05.2023 until 10 am.

The shareholders' assembly will decide only on issues that are appropriately inserted in the Agenda, in compliance with Articles of Association of the Company and Law on Trade Companies.

The voting on the points of the agenda will be conducted in a manner determined in accordance with the provisions of the Law on Trade Companies.

Each shareholder may authorize his/her own representative by issuing a power of attorney to the shareholders' assembly, under conditions determined by law, by signing a written power of attorney. Any shareholder who has issued a written power of attorney, and has appointed his/her own representative, is obliged to notify the Company by written notification to the above mentioned address and indication, or by e-mail to [kabinet@makstil.com.mk](mailto:kabinet@makstil.com.mk) by submitting the power of attorney in scanned form, otherwise it will be considered that the power of attorney has not been issued.

Shareholders who individually or jointly own at least 5% of the total number of voting shares can within 8 (eight) days from the day of announcing the Public call for convening the Assembly, i.e. no later than 08.05.2023 to propose amendments on the agenda with a request to include new points or resolutions on each of the points that are included or will be included in the agenda if they also submit an explanation of the proposed item to supplement the agenda, or if they propose a decision on the proposed point. The proposal of points/resolutions on the agenda shall be done by a written notification submitted to the above mentioned address and an indication or by e-mail to [kabinet@makstil.com.mk](mailto:kabinet@makstil.com.mk)

The proposal shall be submitted in written/scanned form (in original), with filled in full name and personal signature of shareholders(s)-natural person, i.e. name, address, stamp, full name and surname and personal signature of the legal representative of the shareholder(s)-legal entity. Along with the request, the shareholder is obliged to submit appropriate identification documents, as follows:

1. For a natural person-shareholder, the following shall be attached:

- Excerpt from the Central Securities Depository stating the number of shares, in original, not older than 3 (three) days and
- Copy of ID card or passport.

2. For a shareholder, a legal entity the following shall be attached:

- Statement from the Central Securities Depository stating the number of shares, in original, not older than 3 (three) days,
- Last current state of Central Registry in original not older than 7 (seven) days and
- Copy of ID card or passport of the representative by law.

The shareholders have the right to ask questions on the points on the agenda by submitting a question in writing no later than 31.05.2023 by 10 am at the above mentioned address of the Company. The answers to the questions asked from the session of the Assembly will be published on the website of the Company [www.makstil.com](http://www.makstil.com) in the form of a question and answer.

The questions shall be submitted in writing, in original to the above mentioned address and indication, or electronically in scanned form by e-mail [kabinet@makstil.com.mk](mailto:kabinet@makstil.com.mk) with full name and surname and signature of the shareholder (s) natural person, i.e. name, address, stamp, full name and surname and personal signature of the legal representative of the shareholder (s)-legal entity. Along with the question, the shareholder must submit appropriate identification documents, as follows:

1. For a natural person-shareholder, the following shall be attached:

- Excerpt from the Central Securities Depository stating the number of shares, in original, not older than 3 (three) days and
- Copy of ID card or passport.

2. For a shareholder- legal entity, the following shall be attached:

- Excerpt from the Central Securities Depository stating the number of shares, in original, not older than 3 (three) days,
- Last current state of Central Registry in original not older than 7 (seven) days and
- Copy of ID card or passport of the representative by law.

The materials and the documents for the points of the agenda, as well as the additional information in accordance with the Law on Trade Companies are available as of the day of announcement of this public call, on the official web site of Makstil AD Skopje [www.makstil.com](http://www.makstil.com).

**MAKSTIL AD SKOPJE  
BOARD OF DIRECTORS**