

Based on Article 384, Article 387 and Article 387 of the Law on Trade Companies ("Official Gazette of the Republic of Macedonia" no. 28/04, 84/05, 25/07, 87/08, 42/10, 48/10, 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 and 272/24), and in connection with Article 30 of the Statute of MAKSTIL AD Skopje (no. 0201-3172/01 of 30.05.2025), and the Resolution of the Board of Directors to convene the Annual Shareholders' Meeting with no. 0202-6148/01 of 16.12.2025, the Board of Directors of Makstil AD Skopje announces the following:

**PUBLIC CALL**  
**for convening and holding the extraordinary Shareholders' Meeting**  
**of MAKSTIL AD Skopje**

The extraordinary Shareholders' Assembly of Makstil AD Skopje shall be held on 21.01.2026 (Wednesday), at the Company's headquarters at "16-ta Makedonska brigada" no. 18, Gazi Baba 1000 Skopje, commencing at 12:00 with with personal attendance or by voting in written form via correspondence submitted to the archive of Makstil AD Skopje at the above-mentioned address.

**AGENDA**

**I. Procedural session:**

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 session:**

1. Adoption of the Minutes from the last held Assembly of shareholders of the Company;
2. Discussion and adoption of Resolution for election of members of the Board of directors of Makstil AD Skopje.

The shareholders of Makstil AD Skopje are invited to vote on the points on the agenda published in the Public Call, either in person at the premises of Makstil AD Skopje or by correspondence or 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 in the archive at the headquarters of Makstil AD Skopje, at St. "16th Macedonian Brigade" no. 18, 1000 Skopje, no later than 21.01.2026 until 10 am.

The shareholders' assembly will decide only on issues that are appropriately inserted in the agenda, in compliance with the Statute 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 appointed a proxy is obliged to submit the power of attorney at the extraordinary Shareholders' Meeting otherwise, it shall be deemed 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 25.12.2025 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 21.01.2026 by 10 am at the above-mentioned address of the Company or at extraordinary Shareholders' Meeting with personal attendance. 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**