



GRANITUL S.A.

Soseaua Vergului nr. 18, sector 2, Bucuresti

J40/1093/1991; CUI: 736

Tel: 021-255 30 30; Fax:021-255 21 80;

email: financiar@granitul.ro

website: www.granitul.ro

INFORMATIVE NOTE REGARDING THE VOTING RIGHTS IN THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS (“EGMS”) OF GRANITUL S.A.

GRANITUL S.A., a joint stock company established and organised under the Romanian law, having its registered office in Bucharest, 18 Soseaua Vergului, District 2, registered with the Trade Registry Office attached to the Bucharest Tribunal under no. J40/1093/1991, EUID: ROONRC.J40/1093/1991, sole registration code 736, subscribed and fully paid-up share capital: RON 12,256,438.74 (the “**Company**”), considering the EGMS convened for 12/13 December 2023 (first/second calling), in accordance with the provisions of the FSA Regulation no. 5/2018 on issuers of financial instruments and market operations, hereby informs its shareholders of the following:

- The total number of shares issued in the share capital of the Company at the date of convening of the EGMS is 2,244,769.
- Each share owned entitles the shareholder to one (1) vote in the EGMS, with the total number of voting rights in the share capital of the Company as of the date of the convening amounting to 2,244,769.