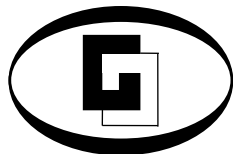


GRANITUL S.A.



Soseaua Vergului nr. 18, sector 2, Bucuresti
J40/1093/1991; CUI: 736
Tel: 021-255 30 30; Fax:021-255 21 80;
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website: www.granitul.ro

INFORMATIVE NOTE

on the items 1 – 3 from the agenda of the Extraordinary General Meeting of Shareholders of Granitul S.A. convened for 26/27 November 2024, at 10:00

GRANITUL S.A., is a joint-stock company registered with the Bucharest Trade Registry under no. J40/1093/1991, unique registration code 736, having its registered office at 18 Soseaua Vergului, district 2, Bucharest (hereinafter referred to as the “**Company**”).

As a consequence of the request of the financial auditor DGS CONTEXPERT SRL to relinquish his mandate, the Board of Directors of the Company submitted for the approval of the shareholders in the Ordinary General Meeting of Shareholders ("OGAS") the request to approve the release from its mandate of the financial auditor DGS CONTEXPERT SRL and the appointment a new financial auditor according to the proposals received from the shareholders for a period of 3 years.