



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

CANDIDATE LIST FOR THE POSITION OF FINANCIAL AUDITOR OF GRANITUL S.A. (THE “COMPANY”)

16 December 2024

On 16 December 2024, the following persons were proposed as candidates for their election as financial auditor of 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**”), in the ordinary General meeting of the shareholders of the Company convened for 28/29 January 2024 (first/second calling), as follows:

No.	Name	Registered office	Registration no with the trade registry; sole identification no	Audit team	The shareholder who submitted the proposal
1	ACTIV PRO AUDIT SRL	Aleea Expoziției, Nr. 2, Ap. Sediu Firma 2, Baia Mare, Județ Maramureș	J24/1953/2004 17079409	The audit team shall be coordinated by Ms. Lușă Mariana Gabriela partner	Donau Investment S.R.L.