

Pursuant to Article 383 and Article 395 of the Company Law, Article 41 and Article 61 of the Statute of ALKALOID AD Skopje and Article 22 and Article 23 of the Rules of the procedure for the shareholders assembly of ALKALOID AD Skopje at its meeting held on 01.04.2024, the Assembly of ALKALOID AD Skopje passed the following

## RESOLUTION

For the Chair of the Assembly of ALKALOID AD Skopje is elected Marija Malova.

The mandate of the Chair of the Assembly lasts until the election of the Chair of the next Assembly to be held.

This Resolution becomes effective on the day of its passing.

Assembly of ALKALOID AD Skopje  
Chair  
Marija Malova