

Pursuant to Article 383, paragraph 2 of the Company Law, Article 41 of the Statute of ALKALOID AD Skopje and Article 22 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

Election of vote counters composed of:

1. Biljana Kashmicovska
2. Aleksandar Shuleski
3. Aleksandar Stojanovski

This Resolution becomes effective on the day of its passing.

Assembly of ALKALOID AD Skopje
Chair
Marija Malova