

Pursuant to Article 383 and Article 384 of the Company Law and Article 44 and Article 45 of the Statute of ALKALOID AD Skopje, at its meeting held on 01.04.2024 the Assembly of ALKALOID AD Skopje passed the following

RESOLUTION

The following has been approved and adopted:

- Annual Report on the Performance of ALKALOID AD Skopje for the period January - December 2023;
- Consolidated Annual Report on the Performance of ALKALOID AD Skopje for the period January - December 2023;

The annual reports under Paragraph 1 shall be an integral part of this Resolution.

This Resolution becomes effective on the day of its passing.

Assembly of ALKALOID AD Skopje
Chair
Marija Malova