

Pursuant to Articles 383 and 384 of the Company Law and Article 44 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:

- The 2023 Annual Account of ALKALOID AD Skopje;
- The 2023 Consolidated Annual Account of ALKALOID AD Skopje;
- The Financial Statements of ALKALOID AD Skopje for the year ended 31 December 2023 (stand-alone and consolidated);

The annual accounts and financial statements 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