

Pursuant to Article 384, paragraph 5 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
to approve the performance of the Management Board of
ALKALOID AD Skopje in 2023

The performance and management by the members of the Management Board of ALKALOID AD Skopje in 2023 have been approved. Members:

1. Zhivko Mukaetov, President
2. Gjorgji Jovanov, Member
3. Viktor Stojchevski, Member
4. Olivera Paneva, Member
5. Kire Icev, Member

This Resolution becomes effective on the day of its passing.

Assembly of ALKALOID AD Skopje
Chair
Marija Malova