

Pursuant to Articles 383 and 479 paragraphs 2 and 3 of the Company Law and Article 40 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 audit firm PricewaterhouseCoopers DOO - Skopje (PwC) shall be appointed as authorized auditor to audit the 2024 annual account and financial statements of ALKALOID AD Skopje.

This Resolution becomes effective on the day of its passing.

Assembly of ALKALOID AD Skopje
Chair
Marija Malova