

On the basis of Article 383 of the Law on Trade Companies and Article 35 of the Statute of WABTEC MZT AD Skopje, the shareholders of the Joint Stock Company for Production of Brake Equipment “WABTEC MZT” AD – Skopje, with CRN 4137787, at the Annual General Meeting of Shareholders held on 30 May 2025, adopted the following:

RESOLUTION

on the approval of the performance of the members of the management body

Article 1

The performance of the members of the management body of the Company – the Board of Directors of the Joint Stock Company for Production of Brake Equipment WABTEC MZT AD Skopje – for the previous year 2024 **IS HEREBY APPROVED.**

Article 2

This Resolution shall enter into force on the date of its adoption.

No. 02 – 299/3/2025
30 May 2025
Skopje

Annual General Meeting of Shareholders
of WABTEC MZT AD Skopje
Chairperson,