

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 adoption of the Company's consolidated annual accounts**  
**and financial statements and the annual report for 2024**

**Article 1**

The consolidated annual accounts and financial statements, as well as the annual report on the operations of the Company for 2024, ARE HEREBY ADOPTED.

**Article 2**

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

No. 02 – 299/2/2025  
30 May 2025  
Skopje

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