

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
for selection of authorised audit company for the audit of
the annual accounts and financial statements for 2025

Article 1

The executive member of the Board of Directors – General Director of WABTEC MZT AD Skopje **IS HEREBY AUTHORISED** to conclude an Agreement for the appointment of an authorised audit company for the audit of the annual accounts and financial statements for 2025.

Article 2

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

No. 02 – 300/2/2025
30 May 2025
Skopje

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