

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 individual annual accounts and financial statements
of the Company for 2024

Article 1

The individual annual accounts and financial statements of the Company for 2024 ARE HEREBY ADOPTED.

Article 2

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

No. 02 – 299/1/2025
30 May 2025
Skopje

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