MERMEREN KOMBINAT A.D. PRILEP
No.
Prilep, 24.05.2013

According to the article 27 of the Statute of Mermeren Kombinat AD Prilep, the Shareholders Assembly of the Company, at its General Meeting held on 24 May 2013, pass the following:

D R A F T D E C I S I O N
on allocation of the profit for the year 2012

Article 1

The profit for the year 2012 in amount of 118,153,561 denars (1,921,118 Euro) shall be appropriated as follows:

- To the Accumulated profit 118,153,561 denars (1,921,118 Euro)

Article 2

This Decision shall be in effect from the date of its adoption.

Chairman of the Assembly

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