

MERMEREN KOMBINAT A.D. PRILEP
Prilep, 11.11.2014

Pursuing to the article 489 of the Law on trade companies and 18a of the Statute of MERMEREN KOMBINAT AD Prilep ("Company"), Board of Directors of the Company, at its Meeting held on November 11, 2014 made the following:

DECISION

On Advance payment of the dividend for 2014

Article 1

Based on periodic financial reports for the period January 1, 2014 to June 30, 2014 audited by a certified auditor, the profit of the Company for 2014 achieved by June 30, 2014, to be paid for:

- Advanced dividend for the shareholders in amount of 43.236.265,00 Denars and
- Tax on advanced dividend paid in amount according the Law

The amount of the gross dividend per 1 (one) share is determined at EUR 0,15 (1 EUR = 61,50 Denars).

Article 2

The amount for advanced dividend on ordinary shares shall be distributed in cash.

Article 3

Last day of trading with advanced dividend right (cum dividend date) is December 2, 2014.

First day of trading without advanced dividend right (ex-dividend date), is December 3, 2014.

The date of record by which the list of shareholders entitled to the advanced dividend is determined was December 5, 2014.

Commencement date of advanced dividend payment is December 9, 2014 and it will last until December 31, 2014 the latest.

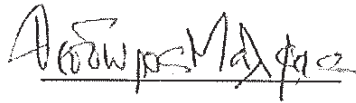
Article 4

This Decision comes into force with date of conveying.

BOARD OF DIRECTORS

Chairman

Mr. Theodoros Malfas



**General Executive Director
Mr. Ilias Rigopoulos**



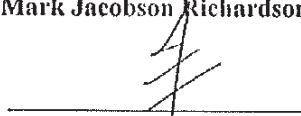
Executive Director

Ms. Jasna Azievska Petrusova



Non-executive member

Mr. Mark Jacobson Richardson



Non-executive member

Mr. Ventseslav Petrov Avramov

