

ANNOUNCEMENT

On Friday, June 12, 2015 at the premises of Mermeren Kombinat AD Prilep the meeting of the Company's General Assembly was held. Shareholders that either participated or were represented were 2 (two) representing 88.40% of the total shares of the company. All decisions were made unanimously.

According to the Agenda:

1. Adopted the decision on the Financial statements and independent auditor's report for the year 2014;
2. Adopted the annual accounts of the Company for the period 01 January - 31 December 2014;
3. Adopted the Report of the Board of Directors of the Company for the year 2014;
4. Adopted the Annual Report of the Internal Audit for 2014;
5. Adopted the Decision on allocation of the profit for the year 2014;
6. Adopted the Decision on appointing the audit company Grant – Thornton for the annual accounts of the Company for the year 2015; and
7. Adopted the Decision on the election Mr. Georgi Dimitrov as a member of the Board of Directors.