

INFORMATION ON THE SITUATION OF CONFLICT OF INTEREST:

Pursuant to Article 392 -a of the Law on trade companies we inform that person Darko Nikoloski - Managing person, employee of the Company is authorized to participate and vote on behalf of the shareholder STONE WORKS HOLDING COOPRATIF UA on the Annual General Meeting of the Company's Assembly, which will be held on 12 June 2015.

In connection with the foregoing also we inform that the two conditions under Article 392-a paragraph 4 points 1 and 2 of the Law on trade companies are fully fulfilled, thus the authorized person can full-fledged participate and vote on behalf of the shareholder STONE WORKS HOLDING COOPRATIF UA on the Annual General Meeting of the Company's Assembly, which will be held on 12 June 2015.

MERMEREN KOMBINAT AD Prilep

Date: 11 June 2015