



Mermeren Kombinat AD Prilep

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A N N O U N C E M E N T

The Board of Directors of Mermeren Kombinat AD Prilep announces that after receiving the resignation of Mr. Mark Richard Jacobson from the position of non-executive director of the company, the new composition of the Board of Directors, is as follows:

Theodoros Malfas, Chairman, non – executive director

Perikles Nicolaou, CEO, executive director

Jasna Azhievska Petrusheva, executive director

Graham Thomas, non – executive director

Ventseslav Avramov, non – executive director

George Koliastasis, non – executive independent director

Prilep, 26/05/16

The Board of Directors