

МЕРМЕРЕН КОМБИНАТ АД

Бр. 02-2104/3  
13.04 20 16 год.  
Прилеп

**MERMEREN KOMBINAT A.D. PRILEP**  
Прилеп, 13.04.2016

According to article 27 of the Statute of MERMEREN KOMBINAT AD Prilep, the Shareholders Assembly of the Company, at the Meeting held on 13 April 2016 passed the following:

### DECISION

#### For distribution of retained earnings realized up to 31.12.2014

##### Article 1

Part of the retained earnings realized up to 31.12.2014 amounting to 138.356.048 Denars shall be distributed as dividend for ordinary shares.

The amount of the gross dividend per ordinary share is determined at EUR 0.48 (1 EUR= 61.50 Denars).

##### Article 2

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

##### Article 3

Last day of trading with dividend right (cum dividend date) is 22.04.2016.

First day of trading without dividend right (ex-dividend date), is 25.04.2016.

The date of record according to which the list of shareholders entitled to the dividend is determined will be specified, is 27.04.2016.

Commencement date of dividend payment is 28.04.2014 and will be executed in accordance with the valid legal regulations.

##### Article 4

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

**Chairman of the Assembly**



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