

## S U M M A R Y

On Thursday, June 30, 2016 at the premises of MERMEREN KOMBINAT AD Prilep was held the Meeting of the Company's Assembly. Shareholders that either participated or were represented were 8 (eight) representing 88,5 % of the total shares of the company. All decisions were adopted unanimously.

According to the Agenda the following decisions were adopted:

1. Financial statements and independent auditor's report for the year 2015; and
  - Decision on adoption of the report;
2. Annual accounts of the Company for the period 01 January till 31 December 2015; and
  - Decision on adoption of the Annual accounts;
3. Annual Report of the Board of Directors of the Company for the year 2015; and
  - Decision on adoption of the Report;
4. Annual Report of the Internal Audit for 2015; and
  - Decision on adoption of the Annual Report;
5. Allocation of profits for the year 2015; and
  - Decision for the allocation of profits for the year 2015;
6. Electing auditor's company for the annual accounts and financial statements of the Company for the year 2016; and
  - Decision for election of auditor's company for the annual accounts and financial statements of the Company for the year 2016.