

## Мермерен Комбинат АД Прилеп

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## ANNOUNCEMENT OF RESIGNATION OF MEMBERS OF THE BOARD OF DIRECTORS

Mermeren Kombinat AD Prilep announces that it has received the resignation of the following members of the Board of Directors ("BOD"):

- Theodoros Malfas Chairman of the BOD, non-executive member.
- Graham Thomas non-executive member.
- Ventseslav Petrov Avramov non-executive member.
- Georgios Koliastasis independent non-executive member.