

Pursuant to Article 486 paragraph 1 of the Law on Trade Companies, as well as pursuant to Article 64 c, and in line with Article 27 of the Statute of MERMEREN KOMBINAT AD Prilep ("The Company"), the Shareholders Assembly of the Company on the meeting held on 24 April 2017, passed the following:

**DRAFT DECISION**

**For transfer of share premium of the Company into special reserves intended for increasing the basic capital**

**Article 1**

With this decision, the Shareholders Assembly of the Company decided the premiums on issued shares of the Company, in the amount of 255.388.743,00 MKD (or 4.135.552,00 EUR) to be transferred in the special reserves for increasing the basic capital of the Company.

**Article 2**

This decision shall enter into force on the date of its adoption.

**Chairman of the Assembly**

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