

Pursuant to article 392 from Law on Trade Companies, we issue the following:

POWER OF ATTORNEY

FOR PARTICIPATION AT THE MEETING OF THE ASSEMBLY OF SHAREHOLDERS

MERMEREN KOMBINAT AD PRILEP

I, _____, with Personal Registered Number _____, authorize _____, with Personal Registered Number _____, to participate on my behalf, in the meeting of the Assembly of the Shareholders of Mermeren Kombinat AD Prilep, convened for 24 April 2017 (Monday) at 10:00, and with all shares issued by Mermeren Kombinat AD Prilep, which I hold as at the date of the Meeting of the Assembly of shareholders, to vote in accordance to the following instruction:

A. Procedural part

1. Election of the Chairman of the Assembly; agree
2. Verification of the list of registered shareholders and ascertainment of quorum; agree
3. Adoption of the minutes of the previous meeting of the Assembly of the shareholders; agree
4. Adoption of the Agenda. agree

B. Working part

5. Amendment of the Statute of Mermeren Kombinat AD Prilep; and
 - Draft-Decision on the amendment of the Statute of Mermeren Kombinat AD Prilep; agree
6. Transfer of the share premium of the Company into special reserves intended for increasing the basic capital; and
 - Draft-Decision for Transfer of the share premium of the Company into special reserves intended for increasing the basic capital ; agree
7. Distribution of retained earnings realized up to 31.12.2015; and
 - Draft-Decision for distribution of retained earnings accumulated up to 31.12.2015. agree

Date

Signature
