

**INFORMATION ON CONFLICT OF INTEREST:**

Pursuant to Article 392-a of the Law on trade companies we inform that person Darko Nikoloski - Managing person, employee of the Company, with ID No. A1577224, is authorized to participate and vote on behalf of the shareholder STONE WORKS HOLDING COOPRATIF UA on the Meeting of the Company's Assembly, which will be held on 24 April 2017.

In connection with the foregoing also we inform that the two conditions under Article 392-a paragraph 4 points 1 and 2 of the Law on trade companies are fully fulfilled, thus the authorized person can full-fledged participate and vote on behalf of the shareholder STONE WORKS HOLDING COOPRATIF UA on the Meeting of the Company's Assembly, which will be held on 24 April 2017.

**MERMEREN KOMBINAT AD Prilep**

**Date: 20 April 2017**