

Pursuant to the provisions of Article 27 of the Statute of MERMEREN KOMBINAT AD Prilep, the Annual Assembly of shareholders of the Company, at its Meeting held on 15 June 2017, passed the following:

DRAFT DECISION

**On adoption of the financial statements and the independent auditors' report
for the year 2016**

Article 1

The financial statements and the independent auditor's report by Grand Thornton doo Skopje – Audit Company, for the year ended 31 December 2016 have been adopted.

The statements are integral part of this Decision.

Article 2

This Decision shall enter into force as of the date of its adoption.

Chairman of the Assembly
