

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 the adoption of the annual accounts of
MERMEREN KOMBINAT AD Prilep for the year ended 31 December 2016

Article 1

The annual accounts of MERMEREN KOMBINAT AD Prilep for the year ended 31 December 2016 shall be adopted along with accompanying statements:

- Statement of financial position as at 31 December 2016;
- Statement of comprehensive income as of and for the period 1 January - 31 December 2016;
- Statement of changes in equity;
- Statement of cash flows.

Article 2

According to the statement of financial position as at 31 December 2016 the following positions are presented:

Assets	in denars 1.518.130.708,00 (EUR 24.692.600,00)
Liabilities and shareholders' equity	in denars 1.518.130.708,00 (EUR 24.692.600,00)

Article 3

According to the statement of comprehensive income as of and for the year ended 31 December 2016, the total income is 1.032.914.179,00 denars (EUR 16.733.598,00), and the total expenditures are 789.823.273,00 denars (EUR 12.786.996,00). The profit before taxation is 243.090.906,00 denars (EUR 3.946.602,00), tax on profit is 29.569.791,00 denars (EUR 480.068,00) and the realized net profit for the year is 213.521.115,00 denars (EUR 3.466.534,00).

Article 4

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

Chairman of the Assembly
