

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 Report of the Board of Directors of**  
**MERMEREN KOMBINAT AD Prilep for the year 2016**

**Article 1**

The Annual Report of the Board of Directors of MERMEREN KOMBINAT AD Prilep for the year 2016 has been adopted and the operation of the members of the Board of Directors collectively and individually has been approved thereof.

**Article 2**

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

**Chairman of the Assembly**

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