

According 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 election of auditor's company for the annual accounts and financial statements of
MERMEREN KOMBINAT AD Prilep for the year 2017**

Article 1

Grant Thornton doo – Audit Company from Skopje, is hereby elected as an external auditor for the annual accounts and financial statements of Mermeren Kombinat AD Prilep for the year 2017.

Article 2

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

Chairman of the Assembly
