

Pursuant to article 392 from Law on Trade Companies, we issue the following:

POWER OF ATTORNEY

FOR PARTICIPATION AT THE MEETING OF THE ANNUAL ASSEMBLY OF SHAREHOLDERS OF

MERMEREN KOMBINAT AD PRILEP

I, _____, with Personal Registered Number _____, authorize _____, with Personal Registered Number _____, to participate on my behalf, in the meeting of the Annual Assembly of shareholders of MERMEREN KOMBINAT AD Prilep, convened for 15 June 2017 (Thursday) at 10:00, and with all shares issued by MERMEREN KOMBINAT AD Prilep, which I hold as at the date of the Meeting of the Annual Assembly of shareholders, to vote in accordance to the following instruction:

A. Procedural part

1. Election of the Chairman of the Assembly; agree
2. Verification of the list of registered shareholders and ascertainment of quorum; agree
3. Adoption of the minutes of the previous meeting of the Assembly of the shareholders; agree
4. Adoption of the Agenda. agree

B. Working part

5. Financial statements and independent auditor's report for the year 2016; and
 - Draft-Decision on adoption of the report; agree
6. Annual accounts of the Company for the period 01 January till 31 December 2016; and
 - Draft-Decision on adoption of the Annual accounts; agree
7. Annual Report of the Board of Directors of the Company for the year 2016; and
 - Draft-Decision on adoption of the Report; agree
8. Annual Report of the Internal Audit for 2016; and
 - Draft-Decision on adoption of the Annual Report; agree
9. Allocation of profits for the year 2016; and
 - Draft-Decision for the allocation of profits for the year 2016; agree
10. Electing auditor's company for the annual accounts and financial statements of the Company for the year 2017; and
 - Draft-Decision for electing of auditor's company for the annual accounts and financial statements of the Company for the year 2017; agree

Date

Signature
