

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

POWER OF ATTORNEY

FOR PARTICIPATION AT THE MEETING OF THE ASSEMBLY OF SHAREHOLDERS

MERMEREN KOMBINAT AD PRILEP

I, _____, with Personal Registered Number _____, authorize _____, with Personal Registered Number _____, to participate on my behalf, in the meeting of the Assembly of the Shareholders of Mermeren Kombinat AD Prilep, convened for 09 October 2017 (Monday) 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 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. Draft - Decision on election of new members of the Board of Directors. agree

Date

Signature
