

Pursuant to the provisions of Article 27 of the Statute of MERMEREN KOMBINAT AD Prilep, the Assembly of shareholders of the Company, at its Meeting held on 25 April 2018, passed the following:

DRAFT DECISION
on the adoption of the annual report of the internal audit department
for the year 2017

Article 1

The annual report of the Internal Audit Department of MERMEREN KOMBINAT AD Prilep for the year 2017 has been adopted.

Article 2

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

Chairman of the Assembly
