

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 OF

MERMEREN KOMBINAT AD PRILEP

For _____ with Personal Registered Number _____, on behalf of _____ to participate in the meeting of the Assembly of the shareholders of Mermeren Kombinat AD Prilep, convened for 25 April 2018 (Wednesday) at 12:00, and with all shares issued by Mermeren Kombinat AD Prilep, which _____ holds 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; _____
2. Verification of the list of registered shareholders and ascertainment of quorum; _____
3. Adoption of the minutes of the previous meeting of the Assembly of the shareholders; _____
4. Adoption of the Agenda _____

B. Working part

5. Investments and development – growth of the Company; _____
6. Annual Report of the Internal Audit for 2017; and
 - Draft-Decision on adoption of the Annual Report; _____
7. Electing auditor's company for the annual accounts and financial statements of the Company for the year 2018; and
 - Draft-Decision for election of auditor's company for the annual accounts and financial statements of the Company for the year 2018. _____

Date

Signature
