

S U M M A R Y

(Voting results)

On Tuesday, April 25, 2018 at the premises of MERMEREN KOMBINAT AD Prilep was held the Meeting of the Company's Assembly. Shareholders that participated were 2 (two) representing 88,42 % of the total shares of the Company. All decisions were adopted unanimously.

According to the Agenda the following decisions were adopted:

1. **Decision on investments and development - growth of the Company;**
2. **Decision on adoption of the Annual Report of the Internal Audit for 2017;**
3. **Decision for election of auditor's company for the annual accounts and financial statements of the Company for the year 2018.**