

Pursuant to the provisions of Article 27 of the Statute of MERMEREN KOMBINAT AD Prilep, the Annual Assembly of shareholders of the Company, at its Meeting held on 5 June 2018, passed the following:

DRAFT DECISION
on the adoption of the annual accounts of
MERMEREN KOMBINAT AD Prilep for the year ended 31 December 2017

Article 1

The annual accounts of MERMEREN KOMBINAT AD Prilep for the year ended 31 December 2017 shall be adopted along with accompanying statements:

- Statement of financial position as at 31 December 2017;
- Statement of comprehensive income as of and for the period 1 January - 31 December 2017;
- Statement of changes in equity;
- Statement of cash flows.

Article 2

According to the statement of financial position as at 31 December 2017 the following positions are presented:

Assets	in denars 1.602.767.184,00 (EUR 26.065.197,00)
Liabilities and shareholders' equity	in denars 1.602.767.184,00 (EUR 26.065.197,00)

Article 3

According to the statement of comprehensive income as of and for the year ended 31 December 2017, the total income is 1.635.953.661,00 denars (EUR 26.568.774,00), and the total expenditures are 906.271.052,00 denars (EUR 14.718.333,00). The profit before taxation is 729.682.590,00 denars (EUR 11.850.441,00), tax on profit is 76.626.424,00 denars (EUR 1.244.455,00) and the realized net profit for the year is 653.056.166,00 denars (EUR 10.605.986,00).

Article 4

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

Chairman of the Assembly
