

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 adoption of the financial statements and independent auditor's report for the year 2017

Article 1

The financial statements and the independent auditor's report by Grand Thornton doo Skopje – Audit Company, for the year ended 31 December 2017 have been adopted.

The statements are integral part of this Decision.

Article 2

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

Chairman of the Assembly
