

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 Report on the operations of the Company for the year 2017

Article 1

The Annual Report on the operations of the Company for the year 2017 has been adopted.

The Annual Report is integral part of this Decision.

Article 2

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

Chairman of the Assembly
