

According to article 27 of the Statute of MERMEREN KOMBINAT AD Prilep, the Shareholders Assembly, at its Meeting held on 20 March 2018 passed the following:

DRAFT DECISION
On election of member of the Board of Directors

Article 1

The Shareholders Assembly of Mermeren Kombinat AD Prilep elects **Ms. Jasna Azhievaska Petrusheva**, citizen of Republic of Macedonia, born 07.09.1976, in Skopje, Republic of Macedonia, and ID number A0092485, as a member of the Board of Directors of the Company.

Article 2

Application for the changes in the Board of Directors in the Commercial Register will be submitted by the Executive Directors of the Company.

Article 3

This Decision shall come into effect as of the date of its adoption.

Chairman of the Assembly
