

Pursuant to article 392 from Law on Trade Companies, we issue the following:

POWER OF ATTORNEY

FOR PARTICIPATION AT THE MEETING OF THE ASSEMBLY OF SHAREHOLDERS

MERMEREN KOMBINAT AD PRILEP

I, _____, with Personal Registered Number _____, authorize _____, with Personal Registered Number _____, to participate on my behalf, in the meeting of the Assembly of the Shareholders of Mermeren Kombinat AD Prilep, convened for 20 March 2018 (Tuesday) at 10:00, and with all shares issued by Mermeren Kombinat AD Prilep, which I hold as at the date of the Meeting of the Assembly of shareholders, to vote in accordance to the following instruction:

A. Procedural part

1. Election of the Chairman of the Assembly; agree
2. Verification of the list of registered shareholders and ascertainment of quorum; agree
3. Adoption of the minutes of the previous meeting of the Assembly of the shareholders; agree
4. Adoption of the Agenda; agree
5. Notification to the Assembly of the Shareholders, for given approval by the Board of Directors.

B. Working part

6. Draft- Decision on election of member of the Board of Directors. agree

Date

Signature
