

S U M M A R Y

(Voting results)

On Tuesday, April 16, 2019 at the premises of MERMEREN KOMBINAT AD Prilep was held the Meeting of the Company's Annual Assembly. Shareholders that either participated or were represented were six (6) representing 89,37 % of the total shares of the company. All decisions were adopted unanimously.

According to the Agenda the following decisions were adopted:

- 1. Decision on adoption of the Annual accounts of the Company for the period 01 January till 31 December 2018;**
- 2. Decision on adoption of the Financial statements and independent auditor's report for the year 2018;**
- 3. Decision on the adoption of the Annual Report on the operations of the Company for the year 2018;**
- 4. Decision on approval of the work of the members of the Board of Directors for the year 2018.**
- 5. Decision for the allocation of profits for the year 2018;**
- 6. Decision on adoption of the Annual Report of the Internal Audit for 2018;**
- 7. Decision for appointing of auditor's company for the annual accounts and financial statements of the Company for the year 2019.**