

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 OF
MERMEREN KOMBINAT AD PRILEP**

For _____ with Personal Registered Number _____, on behalf of _____ to participate in the meeting of the Assembly of shareholders of MERMEREN KOMBINAT AD Prilep, convened for 16th October 2020 (Friday) at 12:00, and with all shares issued by MERMEREN KOMBINAT AD Prilep, which _____ holds as at the date of the Meeting of the Assembly of shareholders, to vote in accordance to the following instruction:

AGENDA

A. Procedural part

1. Election of the Chairman of the Assembly; _____
2. Verification of the list of registered shareholders and ascertainment of quorum; _____
3. Adoption of the minutes of the previous meeting of the Assembly of the shareholders; _____
4. Adoption of the Agenda. _____

B. Working part

5. Decision for distribution of retained earnings realized up to 31 December 2019; with
 - Draft - Decision for distribution of retained earnings realized up to 31 December 2019.

Date

Signature
