S U M M A R Y (Voting results)

On Friday, October 16, 2020 at the premises of MERMEREN KOMBINAT AD Prilep was held the Meeting of the Company's Assembly. Shareholders that either participated or were represented were four (4) representing 89,37 % of the total shares of the company.

According to the Agenda the **Decision for distribution of retained earnings realized up to 31 December 2019** was unanimously adopted.