

MERMEREN KOMBINAT A.D. PRILEP

No.

17.02.2014, Prilep

According to article 27 of the Statute of MERMEREN KOMBINAT AD Prilep, the Shareholders Assembly of the Company, at the Meeting held on February 17, 2014 made the following:

D R A F T D E C I S I O N
For distribution of retained earnings realized up to 31.12.2012

Article 1

Part of the retained earnings realized up to 31.12.2012 in the amount of 150.526.256 Denars shall be distributed as gross dividend for ordinary shares in the amount of 135.473.630 denars and tax on dividend payment in the amount of 15.052.626 denars.

The amount of the gross dividend per ordinary share is determined at EUR 0.47 (1 EUR = 61.50 Denars).

About the amount of the proposed dividend, shareholders will be notified by publication of dividend calendar on the website of the Company

Article 2

The amount for dividend on ordinary shares shall be distributed in cash.

Article 3

Shareholders Assembly of the Company will be held on 17.02.2014 and the date of record according to which the list of shareholders entitled to receive dividends will be specified is 04.03.2014.

Last day of trading with dividend right (cum dividend date) is 27.02.2014.

First day of trading without dividend right (ex-dividend date), is 28.02.2014.

Commencement date of dividend payment is 06.03.2014.

Article 4

This decision shall be in effect from the date of its adoption.

Chairman of the Assembly
