

On Friday, May 23, 2014 at the premises of Mermeren Kombinat AD Prilep was held the General Meeting of the Company's Assembly. Shareholders that either participated or were represented were 6 (six) representing 88.62% of the total shares of the company. All decisions were taken unanimously.

According to the Agenda:

1. Adopted Decision on Financial statements and independent auditor's report for the year 2013;
2. Adopted Decision on accounts of the Company for the period 01 January - 31 December 2013;
3. Adopted Decision on the Report of the Board of Directors of the Company for the year 2013;
4. Adopted Decision on Annual Report of the Internal Audit for 2013;
5. Adopted Decision on allocation of the profit for the year 2013;
6. Adopted Decision on appointing auditor's company for the annual accounts of Mermeren Kombinat AD Prilep for the year 2014; and
7. Adopted Decision on reelection of non-executive members of the Board of Directors.