

"On Monday February 20, 2014 the extraordinary General Assembly of the shareholders took place at the company headquarters in Prilep. The shareholders who attended or were represented are three (3) and represent 88,5% of the total shares of the company. All the decisions here below were made unanimously.

In relation to the agenda:

1. The distribution of retained earnings accumulated until December 31, 2012 was approved. The amount of dividend is set at € 0,47 (gross).

The date of commencement of dividend payment for the shareholders of the company "Mermeren Kombinat AD Prilep" is March 6, 2014 and the payment will be concluded until September 5, 2014. Recipients of dividends will be the holders of either shares or EL.PIS. on 04/03/2014. Piraeus Bank (as the issuer of the EL.PIS.), through a new announcement to EL.PIS. holders will inform about the precise time and way of dividend payment.

2. The election of Mrs. Jasna Azhievska – Petrusheva and Mr. Ventseslav Avramov as members of the Board of Directors was approved."