

Pursuant to article 392 from Law on Trade Companies, we issue the following:

POWER OF ATTORNEY

**FOR PARTICIPATION AT THE MEETING OF ASSEMBLY OF
MERMEREN KOMBINAT AD PRILEP**

I, Petar Petrevski, with Personal Registered Number 0101965450011, authorize Spase Spasevski, with Personal Registered Number 0101950044155, to participate on my behalf, in the MEETING of the Assembly of MERMEREN KOMBINAT AD Prilep, convened for November 21, 2014 (Friday) at 16:00, and with all shares issued by MERMEREN KOMBINAT AD Prilep, which I hold as at the date of the Meeting of the Assembly, to vote in accordance to the following instruction:

A: Procedural part

- Election of the President of the Assembly; FOR
- Verification of the list of registered shareholders and revealing of the quorum for work; FOR
- Adoption of the minutes of the previous meeting of the General Assembly of the Company; FOR
- Election of minutes keeper and persons for verification of the minutes; FOR

B: Working part congrats

- Decision for distribution of retained earnings accumulated before December 31, 2013 and reserves generated (allocated) before 2009; FOR

Date

Signature