

Pursuant to the provisions of Article 27 of the Statute of MERMEREN KOMBINAT AD Prilep, the Annual Assembly of shareholders of the Company, at its Meeting held on 20th April 2022, passed the following:

DRAFT DECISION
on adoption of the annual accounts of
MERMEREN KOMBINAT AD Prilep for the year ended 31 December 2021

Article 1

The annual accounts of MERMEREN KOMBINAT AD Prilep for the year ended 31 December 2021 shall be adopted along with accompanying statements:

- Statement of financial position as at 31 December 2021;
- Statement of comprehensive income as of and for the period 1 January - 31 December 2021;
- Statement of changes in equity;
- Statement of cash flows.

Article 2

According to the statement of financial position as at 31 December 2021 the following positions are presented:

Assets	in denars 2.713.573.296,00 (EUR 44.032.214,00)
Liabilities and shareholders' equity	in denars 2.713.573.296,00 (EUR 44.032.214,00)

Article 3

According to the statement of comprehensive income as of and for the year ended 31 December 2021, the total income is 1.876.416.573,00 denars (EUR 30.447.714,00), and the total expenditures are 866.999.581,00 denars (EUR 14.068.388,00). The profit before taxation is 1.009.416.991,00 denars (EUR 16.379.326,00), tax on profit is 97.553.311,00 denars (EUR 1.582.951,00) and the realized net profit for the year is 911.863.680,00 denars (EUR 14.796.375,00).

Article 4

This Decision shall enter into force as of the date of its adoption.

Chairman of the Assembly
