

Pursuant to the provisions of Articles 345 and 383 of the Law on Trade Companies, and in accordance with Articles 27, 45 and 46 of the Statute of MERMEREN KOMBINAT AD Prilep ("The Company"), the Assembly of shareholders of the Company, at the meeting held on 11 March 2026, passed the following:

**DRAFT DECISION**  
**For re-election of member of the Board of Directors**

**Article 1**

The Assembly of Shareholders of MERMEREN KOMBINAT AD Prilep confirms the expiration of the mandate of the member of the Board of Directors of the Company, **Ms. Jasna Azhievska**, as of 18 March 2026.

**Article 2**

The Assembly of Shareholders of MERMEREN KOMBINAT AD Prilep re-elects Ms. Jasna Azhievska as a member of the Board of Directors of the Company, citizen of the Republic of North Macedonia, born on 07 September 1976 in Skopje, Republic of North Macedonia, **with a mandate of four (4) years starting from 18 March 2026.**

**Article 3**

This decision shall enter into force on the date of its adoption.

**Chairman of the Assembly**

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# JASNA AZHIEVSKA

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## PROFESSIONAL PROFILE

Highly qualified executive with over 20 years of experience in corporate governance, finance, and auditing. An active Member of the Board of Directors at MERMEREN KOMBINAT AD Prilep since 2013.

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## WORK EXPERIENCE

### **MERMEREN KOMBINAT AD PRILEP | 2009 – Present**

- **CFO – Chief Financial Officer** (May 2024 – Present)
- **CAO – Chief Administrative Officer** (2013 – April 2024)
- **CFO – Chief Financial Officer** (2011 – 2013)
- **Internal Auditor** (2009 – 2011)

### **GRANT THORNTON, MACEDONIA | Audit Supervisor | 2003 – 2009**

### **BALKAN STEEL, SKOPJE | Associate in Planning and Analysis | 2002 – 2003**

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## EDUCATION

- **B.Sc. in Economics** – Faculty of Economics, Ss. Cyril and Methodius University (UKIM), Skopje (2001).
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## SHARES AND LOANS

- **No shares or loans** held in or from MERMEREN KOMBINAT AD Prilep.