

MERMEREN KOMBINAT AD PRILEP

OFFICIAL NOTIFICATION TO SHAREHOLDERS

Date: Thursday, May 28, 2026

Subject: Summary of Voting Results – **Annual Assembly of the shareholders**

1. MEETING OVERVIEW

On Thursday, May 28, 2026, the Annual Assembly of Shareholders of **MERMEREN KOMBINAT AD Prilep** was held at the Company's registered business premises.

2. QUORUM AND REPRESENTATION

The meeting was attended by three (3) shareholders, representing a total of **89.37%** of the Company's voting shares. The proceedings were conducted in full compliance with the Company's Charter and statutory legal requirements.

3. ADOPTED RESOLUTIONS

In accordance with the established Agenda, the following decisions were passed:

1. Decision on adoption of the Annual accounts of the Company for the period 01 January till 31 December 2025;
2. Decision on adoption of the financial statements and independent auditor's report for the year 2025;
3. Decision on adoption of the Report on the operations of the Company for the year 2025;
4. Decision on allocation of profits for the year 2025;
5. Decision on determining the dividend amount and dates of dividend payout;
6. Decision on approval of the work of the members of the Board of Directors;
7. Decision on adoption of the Report of the Internal Auditor for the year 2025;
8. Decision on election auditor's company for the annual accounts and financial statements of the Company for the year 2026.