**MERMEREN KOMBINAT AD PRILEP**

**OFFICIAL NOTIFICATION TO SHAREHOLDERS**

**Date:** Thursday, November 19, 2026

**Subject:** Summary of Voting Results – Assembly

**1. MEETING OVERVIEW**

On Thursday, November 19, 2026, the 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 two (2) shareholders, representing **89.25%** of the total number of shares in the Company. 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 resolution was passed:

- **Election of Board Member:** The Assembly **unanimously adopted** the decision for the election of **Mr. Periklis Nikolaou** as a member of the Board of Directors.

The Board of Directors expresses its full confidence in Mr. Nikolaou's continued contribution to the strategic management and long-term development of the Company.