

DRAFT

MERMEREN KOMBINAT A.D. PRILEP

No.

Prilep, 16.05.2012

According to the article 27 of the Statute of Mermeren Kombinat AD Prilep, the Shareholders Assembly of the Company, at its General Meeting held on 16 May 2012, pass the following:

DECISION

on adoption of the financial statements and the independent auditors' report for the year 2011 by the Auditors Company

Article 1

The financial statements and the independent auditors' report of Mermeren Kombinat AD Prilep for the year ended 31 December 2011, audited by the auditors company Grant Thornton doo Skopje shall be adopted.

Article 2

The Financial Statements are integral part of this Decision.

Article 3

This Decision shall be in effect from the date of its adoption.

Chairman of the Assembly
