



On Wednesday, May 16, 2012 at the premises of Mermeren Kombinat AD Prilep was held the General Meeting of the Company's Assembly. Shareholders that either participated or were represented were 4 (four) representing 88.63% of the total shares of the company. All decisions taken unanimously.

According to the Agenda:

1. Adopted Decision on Financial statements and independent auditor's report for the year 2011;
2. Adopted Decision on Annual accounts of the Company for the period 01 January - 31 December 2011;
3. Adopted Decision on Report of the activities of the Board of Directors of the Company for the year 2011;
4. Adopted Decision on loss coverage for the year 2011;
5. Adopted Decision on appointing auditor's company for the annual accounts of Mermeren Kombinat AD Prilep for the year 2012; and
6. Adopted Decision on amendment of the Statute of Mermeren Kombinat AD Prilep.