

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 Report on the operations of the Board of Directors of
Mermeren Kombinat AD Prilep in the year 2011**

Article 1

The Report on the operation of the Board of Directors of Mermeren Kombinat AD Prilep in the year 2011 has been adopted.

Article 2

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

Chairman of the Assembly
