

Adding new items on the Agenda

The shareholders, who on individual or group basis hold at least 5% of the total number of voting shares, may propose supplements to the Agenda with a request for additional items, if explanation to the additional item or draft-decision under the additional item of the Agenda is simultaneously submitted.

The request with the explanation or the draft-decision shall be submitted in written form and in original, with full name and surname and signature of the shareholder – individual, or name, seat, seal, full name and surname and signature of the proxy of the shareholder – legal entity, filled in.

The request of the shareholder has obligatory be accompanied by appropriate identification documents, such as:

A. For shareholder – individual:

- Statement from the Central Securities Depository evidencing the number of shares, in original copy and not older than three days; and
- Copy of ID or passport

B. For shareholder – legal entity:

- Statement from the Central Securities Depository evidencing the number of shares, in original copy and not older than three days;
- The last Current State from the Central Securities Depository in original copy and not older than seven days; and
- Copy of ID or passport of the proxy

The request and identification documents have to be delivered to and received by Mermeren Kombinat AD Prilep not later than 16:00 on 20 February 2012.

Request delivery address:

Mermeren Kombinat AD Prilep

Str. Krusevski pat bb

7500 Prilep

Att. Board of Directors

Marked “for the Meeting of the Assembly”