

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 appointment of the external auditor for auditing financial statements of Mermeren Kombinat AD Prilep for the year 2012

Article 1

Grant Thornton doo Skopje is hereby appointed as an external auditor of financial statements of Mermeren Kombinat AD Prilep for the year 2012.

Article 2

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

Chairman of the Assembly
