

Proposing new decisions

The shareholders, who on individual or group basis hold at least 5% of the total number of voting shares, shall have the right to propose, in written, decisions that are to be adopted under each of the items that are or shall be included in the Agenda of the Meeting of the Assembly.

The request 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”