

MERMEREN KOMBINAT A.D. PRILEP

No. _____

05.03.2012

According to the article 27 of the Statute of Mermeren Kombinat AD Prilep, the Shareholders Assembly of the Company, at its Meeting held on March 05, 2012 made the following:

DRAFT DECISION
On election of a member of the Board of Directors

Article 1

For member of the Board of Directors is elected Mr. Ilias Rigopoulos, citizen of Greece, residency at R. Macedonia with address at str. Nil Armstrong no.46 Prilep, MB 1302968040006, and passport number AH3122463.

Article 2

This Decision comes into force with date of conveying.

Chairman of the Assembly
