

Questions from the shareholders

The shareholders shall have the right to raise questions under each of the items of the Agenda.

The Company shall respond to the questions raised if it is not to the contrary of the principle of confidentiality in operation, business secret, as well as to the contrary of the business interests of the Company.

The Company may provide one reply to a group of questions having the same content. The replies may be provided directly to the respective shareholders or to be published at the Company's web site in a form of question and answer.

The question 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 question 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 questions in written form and identification documents have to be delivered to and received by Mermeren Kombinat AD Prilep not later than 9 May 2014.

Request delivery address:

MERMEREN KOMBINAT AD Prilep

Str. Krusevski pat bb

7500 Prilep

Att. Board of Directors

Marked “for the Meeting of the General Assembly”