

**MERMEREN KOMBINAT A.D. PRILEP**

**No.**

**Prilep, 23.05.2014**

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 23 May 2014, pass the following:

**D R A F T   D E C I S I O N**  
**on adoption of the financial statements and the independent auditors' report for the**  
**year 2013**

**Article 1**

The financial statements and the independent auditors' report of MERMEREN KOMBINAT AD Prilep for the year ended 31 December 2013, audited by the auditors company Grant Thornton doo Skopje has been adopted.

The Financial Statements are integral part of this Decision.

**Article 2**

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

**Chairman of the Assembly**

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