

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 annual accounts of
MERMEREN KOMBINAT AD Prilep for the year ending on 31 December 2013

Article 1

The annual accounts of MERMEREN KOMBINAT AD Prilep for the year ended 31 December 2013 and the following accompanying statements shall be adopted:

- Statement of financial position as at 31 December 2013;
- Statement of comprehensive income as of and for the year ended 31 December 2013;
- Statement of changes in equity;
- Statement of cash flows.

Article 2

According to the statement of financial position as at 31 December 2013 are presented the following positions:

Assets	in denars	1.597.135.124 (EUR 25.964.906)
Liabilities and shareholders' equity	in denars	1.597.135.124 (EUR 25.964.906)

Article 3

According to the statement of comprehensive income as of and for the year ended 31 December 2013, the total income is in the amount of 1.102.674.103 denars (EUR 17.668.815), and the total expenditures are in the amount of 1.043.595.296 denars (EUR 16.708.272). Profit before taxation and the total comprehensive income for the year is in the amount of 59.078.807 denars (EUR 960.543).

Article 4

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

Chairman of the Assembly
