

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 Report on the operations of the Board of Directors of
MERMEREN KOMBINAT AD Prilep for the year 2013

Article 1

The Report on the operation of the Board of Directors of MERMEREN KOMBINAT AD Prilep for the year 2013 has been adopted.

Article 2

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

Chairman of the Assembly
