

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 Report of the Internal Audit Department
for the year 2013

Article 1

The Annual Report of the Internal Audit Department for the year 2013 for MERMEREN KOMBINAT AD Prilep has been adopted.

Article 2

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

Chairman of the Assembly
