

**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:

**DRAFT DECISION**  
**on allocation of the profit for the year 2013**

**Article 1**

The profit for the year 2013 in amount of 59.078.807 denars (960.543 Euro) shall be appropriated as follows:

- To the Accumulated profit 59.078.807 denars (960.543 Euro)

**Article 2**

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

**Chairman of the Assembly**

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