

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 appointing auditor's company for the annual accounts and financial statements
of the Company for the year 2014

Article 1

Grant Thornton doo - Audit Company from Skopje is hereby elected as an authorized auditor of financial statements of MERMEREN KOMBINAT AD Prilep for the year 2014.

Article 2

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

Chairman of the Assembly
