

MERMEREN KOMBINAT AD PRILEP
Prilep, 12.06.2015

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 12 June 2015, passed the following:

DECISION

**On adoption of the financial statements and the independent auditors' report
for the year 2014**

Article 1

The financial statements and the independent auditor's report by Grand Thornton doo Skopje – Audit Company, for the year ended 31 December 2014 have been adopted.

The statements are integral part of this Decision.

Article 2

This Decision shall come into effect as of the date of its adoption.

Chairman of the Assembly

