

МЕРМЕРЕН КОМБИНАТ АД

Бр. 02-3103/11
12.06 20 15 год.
Прилеп

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 the adoption of the Report on the operations of the Board of Directors of
MERMEREN KOMBINAT AD Prilep for the year 2014

Article 1

The Report on the operation of the Board of Directors of MERMEREN KOMBINAT AD Prilep for the year 2014 has been adopted and the operation of the members of the Board of Directors collectively and individually has been approved thereof.

Article 2

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

Chairman of the Assembly





