

МЕРМЕРЕН КОМБИНАТ АД

Бр.

02-3103/12

12.06

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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 annual report of the internal audit department for the year 2014

Article 1

The annual report of the Internal Audit Department for the year 2014 has been adopted.

Article 2

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

Chairman of the Assembly



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