

МЕРМЕРЕН КОМБИНАТ АД

Бр. 02-3103/13  
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**  
**For the allocation of profits for the year 2014**

**Article 1**

The profit of 422,100,807 denars (EUR 6,849,751) for the year 2014 is allocated to:

- Gross dividend to shareholders of 288,241,767 denars
- Accumulated profits of 133,859,040 denars

The amount of gross dividend per 1 (one) ordinary share is 1.00 EUR (1.00 EUR = 61.50 denars).

**Article 2**

Out of the gross dividend to be distributed to the shareholders, it will be deducted the gross amount of the advance payment of dividends from the profit earned in 2014, paid in December 2014, 0.15 Euros per 1 (one) ordinary share (1.00 EUR = 61.50 denars) in total amount of 43,236,265 denars (EUR 703,028.70)

**Article 3**

The amount for dividend on ordinary shares shall be distributed in cash.

**Article 4**

The Shareholders Assembly of the Company will be held on 12 June 2015 and record date which determines the list of shareholders entitled to dividend is 26 June 2015.

Last day of trading with dividend right (cum dividend date) is 23 June 2015.

First day of trading without dividend right (ex-dividend date) is 24 June 2015.

Commencement date for the dividend payment is 29 June 2015 and will be concluded within the legal deadline, not later than 30 September 2015.

**Article 5**

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

**Chairman of the Assembly**

