

МЕРМЕРЕН КОМБИНАТ АД

Бр.

02-3103/14

12.06

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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 appointment of the external auditor for auditing financial statements of  
MERMEREN KOMBINAT AD Prilep for the year 2015**

#### Article 1

Grant Thornton doo Skopje is hereby appointed as an external auditor of financial statements of Mermeren Kombinat AD Prilep for the year 2015.

#### Article 2

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

**Chairman of the Assembly**

