

МЕРМЕРЕН КОМБИНАТ АД

Бр.

02-3103/15

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 election of a member of the Board of Directors**

##### **Article 1**

The Shareholders assembly of MERMEREN KOMBINAT AD Prilep elects Mr. Georgi Dimitrov citizen of Skopje, Republic of Macedonia, born on 12 January 1970 in Tashkent, Uzbekistan, as non-executive member of the Board of Directors of the Company.

The Company will pay to Mr. Georgi Dimitrov a flat rate of 500 Euros (in denar counter value) per meeting for participation and work, as well as, reimbursement of travel and other costs associated with the meetings of the Board of Directors of the Company.

##### **Article 2**

Application for registration of the appointed member of the Board of Directors in the Commercial Register is filed by the Executive Officer of the Company.

##### **Article 3**

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

**Chairman of the Assembly**

