

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:

DRAFT DECISION
on the adoption of the annual accounts of
MERMEREN KOMBINAT AD Prilep for the year ended 31 December 2014

Article 1

The annual accounts of MERMEREN KOMBINAT AD Prilep for the year ended 31 December 2014 shall be adopted along with accompanying statements:

- Statement of financial position as at 31 December 2014;
- Statement of comprehensive income as of and for the year ended 31 December 2014;
- Statement of changes in equity;
- Statement of cash flows.

Article 2

According to the statement of financial position as at 31 December 2014 the following positions are presented:

Assets	in denars 1,486,048,988 (EUR 24,170,708)
Liabilities and shareholders' equity	in denars 1,486,048,988 (EUR 24,170,708)

Article 3

According to the statement of comprehensive income as of and for the year ended 31 December 2014, the total income is 1,266,931,102 denars (EUR 19,337,092), and the total expenditures are 844,830,295 denars (EUR 12,487,341). The profit before taxation and the realized net profit for the year are 422,100,807 denars (EUR 6,849,751).

Article 4

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

Chairman of the Assembly
