

Pursuant to article 392 from Law on Trade Companies, we issue the following:

POWER OF ATTORNEY

**FOR PARTICIPATION AT THE MEETING OF THE GENERAL ASSEMBLY OF
MERMEREN KOMBINAT AD PRILEP**

For _____ with Personal Registered Number _____, on behalf of _____ to participate in the MEETING of the Annual General Assembly of Shareholders of MERMEREN KOMBINAT AD Prilep, convened for 12 June 2015 (Friday) at 12:00, and with all shares issued by Mermeren Kombinat AD Prilep, which _____ holds as at the date of the Meeting of the General Assembly, to vote in accordance to the following instruction:

A: Procedural part

1. Election of the Chairman of the General Assembly; _____
2. Verification of the list of registered shareholders and revealing of the quorum for work; _____
3. Adoption of the minutes of the previous meeting of the Assembly of the Company; _____
4. Adoption on the Agenda _____.

B: Working part

5. Financial statements and independent auditor's report for the year 2014; and
- Draft-Decision on adoption of the reports; _____
6. Annual accounts of the Company for the period 01 January - 31 December 2014; and
- Draft-Decision on adoption of the Annual accounts; _____
7. Report of the activities of the Board of Directors of the Company for the year 2014; and
- Draft-Decision on adoption of the Report; _____
8. Annual Report of the Internal Audit for 2014; and
- Draft-Decision on adoption of the Annual Report; _____
9. Draft-Decision on allocation of the profit for the year 2014;
10. Draft-Decision on appointing auditor's company for the annual accounts and financial statements of the Company for the year 2015; _____
11. Draft-Decision on election of new member of the Board of Directors. _____

Date

Signature
