

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

POWER OF ATTORNEY
FOR PARTICIPATION AT THE MEETING OF THE ASSEMBLY OF
MERMEREN KOMBINAT AD PRILEP

For _____ with Personal Registered Number _____, on behalf of _____ to participate in the MEETING of the Assembly of Shareholders of MERMEREN KOMBINAT AD Prilep, convened for 22 October 2015 (Thursday) at 12:00, and with all shares issued by MERMEREN KOMBINAT AD Prilep, which _____ holds as at the date of the Meeting of the Assembly, to vote in accordance to the following instruction:

A: Procedural part

1. Election of the Chairman of the 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. Draft-Decision on election of new member of the Board of Directors; _____

Date

Signature
