

Prilep, 07/09/2017

### **ANNOUNCEMENT OF RESIGNATION OF MEMBERS OF THE BOARD OF DIRECTORS**

Mermeren Kombinat AD Prilep announces that it has received the resignation of the following members of the Board of Directors ("BOD"):

- Theodoros Malfas - Chairman of the BOD, non-executive member.
- Graham Thomas - non-executive member.
- Ventseslav Petrov Avramov - non-executive member.
- Georgios Koliastasis - independent non-executive member.