

S U M M A R Y

(Voting results)

On Thursday, June 15, 2017 at the premises of MERMEREN KOMBINAT AD Prilep was held the Meeting of the Company's Annual Assembly. Shareholders that either participated or were represented were six (6) representing 88,55 % of the total shares of the company. All decisions were adopted unanimously.

According to the Agenda the following decisions were adopted:

1. **Decision on adoption of the Financial statements and independent auditor's report for the year 2016;**
2. **Decision on adoption of the Annual accounts of the Company for the period 01 January till 31 December 2016;**
3. **Decision on adoption of the Report of the Board of Directors of the Company for the year 2016;**
4. **Decision on adoption of the Annual Report of the Internal Audit for 2016;**
5. **Decision for the allocation of profits for the year 2016;**
6. **Decision for election of auditor's company for the annual accounts and financial statements of the Company for the year 2017.**