

S U M M A R Y

On Monday, April 24, 2017 at the premises of MERMEREN KOMBINAT AD Prilep was held the Meeting of the Company's Assembly. Shareholders that either participated or were represented were four (4) representing 88,4 % of the total shares of the company. All decisions were adopted unanimously.

According to the Agenda the following decisions were adopted:

1. **Decision on the amendment of the Statute of Mermeren Kombinat AD Prilep;**
2. **Decision for the Transfer of the share premium of the Company into special reserves intended for the increase of the basic capital;**
3. **Decision for distribution of retained earnings accumulated up to 31.12.2015.**