

S U M M A R Y

On Monday, October 9, 2017 at the premises of MERMEREN KOMBINAT AD Prilep was held the Meeting of the Company's Assembly. Shareholders that participated were 2 (two) representing 88,42 % of the total shares of the Company.

According to the Agenda, the decision for electing of new members of the Board of Directors was unanimously adopted.

For new member of the Board of Directors were elected:

- **Mr. Christoforos Pavlidis;**
- **Mr. Nikolaos Dimarelis;**
- **Mr. Theodore Apostolopoulos;**
- **Mr. Zoran Pandev.**