

S U M M A R Y
(Voting results)

On Tuesday, March 20, 2018 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 re-election of **Jasna Azhievaska Petrusheva** as a member of the Board of Directors was unanimously adopted.