

Pursuant to the provisions of Article 27 of the Statute of MERMEREN KOMBINAT AD Prilep, the Annual Assembly of shareholders of the Company, at its Meeting held on 16<sup>th</sup> April 2019, passed the following:

**DRAFT DECISION**  
**on the adoption of the annual accounts of**  
**MERMEREN KOMBINAT AD Prilep for the year ended 31 December 2018**

**Article 1**

The annual accounts of MERMEREN KOMBINAT AD Prilep for the year ended 31 December 2018 shall be adopted along with accompanying statements:

- Statement of financial position as at 31 December 2018;
- Statement of comprehensive income as of and for the period 1 January - 31 December 2018;
- Statement of changes in equity;
- Statement of cash flows.

**Article 2**

According to the statement of financial position as at 31 December 2018 the following positions are presented:

Assets	in denars 2.765.008.548,00 (EUR 44.963.144,00)
Liabilities and shareholders' equity	in denars 2.765.008.548,00 (EUR 44.963.144,00)

**Article 3**

According to the statement of comprehensive income as of and for the year ended 31 December 2018, the total income is 2.474.374.034,00 denars (EUR 40.226.459,00), and the total expenditures are 933.814.965,00 denars (EUR 15.181.243,00). The profit before taxation is 1.540.559.078,00 denars (EUR 25.045.216,00), tax on profit is 137.001.465,00 denars (EUR 2.227.264,00) and the realized net profit for the year is 1.403.557.613,00 denars (EUR 22.817.952,00).

**Article 4**

This Decision shall enter into force as of the date of its adoption.

**Chairman of the Assembly**

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