

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 adoption of the financial statements and independent auditor's report for the year 2018**

**Article 1**

The financial statements and the independent auditor's report by Grant Thornton doo Skopje – Audit Company, for the year ended 31 December 2018 have been adopted.

The statements are integral part of this Decision.

**Article 2**

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

**Chairman of the Assembly**

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