

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 16th April 2019, passed the following:

DRAFT DECISION
on the adoption of the Annual Report on the operations of the Company for the year 2018

Article 1

The Annual Report on the operations of the Company for the year 2018 has been adopted.

The Annual Report is integral part of this Decision.

Article 2

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

Chairman of the Assembly
