

According 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 appointing of auditor's company for the annual accounts and financial statements of
MERMEREN KOMBINAT AD Prilep for the year 2019**

Article 1

Grant Thornton doo – Audit Company from Skopje, is hereby appointed as an external auditor for the annual accounts and financial statements of Mermeren Kombinatski AD Prilep for the year 2019.

Article 2

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

Chairman of the Assembly
