

According to article 27 of the Statute of MERMEREN KOMBINAT AD Prilep, the Shareholders Assembly, at its Meeting held on 19 March 2019 passed the following:

DRAFT DECISION
On election of member of the Board of Directors

Article 1

The Shareholders Assembly of Mermeren Kombinat AD Prilep elects _____,
as Executive member of the Board of Directors of the Company.

Article 2

The Board of directors is obliged to appoint the new Chief Executive Director on the next meeting of the Board of Directors.

Article 3

Application for the changes in the Board of Directors in the Commercial Register will be submitted by the Executive Directors of the Company.

Article 4

This Decision shall come into effect as of the date of its adoption.

Chairman of the Assembly
