

Pursuant to article 392 from Law on Trade Companies, we issue the following:

POWER OF ATTORNEY

FOR PARTICIPATION AT THE MEETING OF THE ASSEMBLY OF SHAREHOLDERS OF

MERMEREN KOMBINAT AD PRILEP

For _____ with Personal Registered Number _____, on behalf of _____ to participate in the meeting of the Assembly of the shareholders of Mermeren Kombinat AD Prilep, convened for 19 March 2019 (Tuesday) at 11:00, and with all shares issued by Mermeren Kombinat AD Prilep, which _____ holds as at the date of the Meeting of the Assembly of shareholders, to vote in accordance to the following instruction:

A. Procedural part

1. Election of the Chairman of the Assembly; _____
2. Verification of the list of registered shareholders and ascertainment of quorum; _____
3. Adoption of the minutes of the previous meeting of the Assembly of the shareholders; _____
4. Adoption of the Agenda. _____

B. Working part

5. Draft - Decision on election of new member of the Board of Directors. _____

Date

Signature
