

**INFORMATION ON THE SITUATION OF CONFLICT OF INTEREST:**

Pursuant to Article 392 -a of the Law on trade companies we inform that **Mr. Nikolaos Dimarelis**, a member of the management body - Non-executive member of the Board of Directors of the Company, is authorized to participate and vote on behalf of the shareholder STONE WORKS HOLDING COOPRATIF UA on the Annual Meeting of the Company's Assembly, which will be held on 19 March 2019.

In connection with the foregoing also we inform that the two conditions under Article 392-a paragraph 4 points 1 and 2 of the Law on trade companies are fully fulfilled, thus the authorized person can full-fledged participate and vote on behalf of the shareholder STONE WORKS HOLDING COOPRATIF UA on the Annual Meeting of the Company's Assembly, which will be held on 19 March 2019.

**MERMEREN KOMBINAT AD Prilep**

**Date: 13.03.2019**