

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

POWER OF ATTORNEY

FOR PARTICIPATION AT THE MEETING OF THE ANNUAL ASSEMBLY OF SHAREHOLDERS OF MERMEREN KOMBINAT AD PRILEP

I, _____, with Personal Registered Number _____, authorize _____, with Personal Registered Number _____, to participate on my behalf, in the meeting of the Annual Assembly of shareholders of MERMEREN KOMBINAT AD Prilep, convened for 29th June 2020 (Monday) at 12:00, and with all shares issued by MERMEREN KOMBINAT AD Prilep, which I hold as at the date of the Meeting of the Annual Assembly of shareholders, to vote in accordance to the following instruction:

AGENDA

A. Procedural part

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

B. Working part

5. Annual accounts of the Company for the period 01 January till 31 December 2019; with
 - Draft-Decision on adoption of the Annual accounts; agree
6. Financial statements and independent auditor's report for the year 2019; with
 - Draft-Decision on adoption of the Financial statements and auditor's report; agree
7. Annual Report on the operations of the Company for the year 2019; with
 - Draft-Decision on adoption of the Report; agree
8. Approval of the work of the members of the Board of Directors for the year 2019; with
 - Draft-Decision on approval of the work of the members of the Board of Directors; agree
9. Allocation of profits for the year 2019; with
 - Draft-Decision for the allocation of profits for the year 2019; agree
10. Annual Report of the Internal Audit for 2019; with
 - Draft-Decision on adoption of the Annual Report; agree
11. Electing auditor's company for the annual accounts and financial statements of the Company for the year 2020; with
 - Draft-Decision for election of auditor's company for the annual accounts and financial statements of the Company for the year 2020; agree
12. Amendment of the Statute of Mermeren Kombinat AD Prilep; with
 - Draft-Decision for amendment of the Statute of Mermeren Kombinat AD Prilep; agree

Date

Signature
