

Pursuant 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 29th June 2020, passed the following:

DRAFT DECISION
on the adoption of the annual accounts of
MERMEREN KOMBINAT AD Prilep for the year ended 31 December 2019

Article 1

The annual accounts of MERMEREN KOMBINAT AD Prilep for the year ended 31 December 2019 shall be adopted along with accompanying statements:

- Statement of financial position as at 31 December 2019;
- Statement of comprehensive income as of and for the period 1 January - 31 December 2019;
- Statement of changes in equity;
- Statement of cash flows.

Article 2

According to the statement of financial position as at 31 December 2019 the following positions are presented:

Assets	in denars 2.547.461.221,00 (EUR 41.431.834,00)
Liabilities and shareholders' equity	in denars 2.547.461.221,00 (EUR 41.431.834,00)

Article 3

According to the statement of comprehensive income as of and for the year ended 31 December 2019, the total income is 2.240.162.477,00 denars (EUR 36.422.267,00), and the total expenditures are 868.349.785,00 denars (EUR 14.118.292,00). The profit before taxation is 1.371.812.692,00 denars (EUR 22.303.975,00), tax on profit is 134.030.941,00 denars (EUR 2.179.177,00) and the realized net profit for the year is 1.237.781.751,00 denars (EUR 20.124.798,00).

Article 4

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

Chairman of the Assembly
