

Pursuant to the provisions of Articles 417, 418 of the Law on Trade Companies, and in line with Article 27 of the Statute of MERMEREN KOMBINAT AD Prilep ("The Company"), the Annual Assembly of shareholders of the Company, at its Meeting held on 29th June 2020, passed the following:

DRAFT DECISION

For amendment of the Statute of MERMEREN KOMBINAT AD Prilep

Article 1

Article 5 of the Statute of Mermeren Kombinat AD Prilep changes and reads:

"The location and registered office of the company is in Prilep at the following address: str. Lece Koteski No.60A".

Article 2

Article 7 of the Statute of Mermeren Kombinat AD Prilep changes and reads:

"Priority activity of the Company is: Extraction of decorative stone and building stone, limestone, raw gypsum, chalk and slates.

Main income code of the Company is: 08.11.

The priority activity shall not exclude, nor limit the application of the General business clause for the Company."

Article 8 of the Statute of Mermeren Kombinat AD Prilep changes and reads:

"The Company in its works will also apply the General business clause, which entitles it to perform all activities prescribed in the National Classification of Activities (NCA)."

Article 3

The Board of Directors shall be authorized to prepare a consolidated text of the Statute which shall include the amendments to the Statute implemented with this decision.

An application for entry of the changes made to the Statute in the trade register shall be filed by the Executive Officer of the Company.

Article 4

This decision shall enter into force on the date of its adoption.

Chairman of the Assembly
