

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**

I, \_\_\_\_\_, with Personal Registered Number \_\_\_\_\_, authorize \_\_\_\_\_, with Personal Registered Number \_\_\_\_\_, to participate on my behalf, in the meeting of the Assembly of shareholders of MERMEREN KOMBINAT AD Prilep, convened for 10th September 2021 (Friday) 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 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. Decision for distribution of retained earnings realized up to 31 December 2020; with  
- Draft - Decision for distribution of retained earnings realized up to 31 December 2020; agree
6. Decision on election of member of the Board of Directors; with  
- Draft - Decision on election of member of the Board of Directors; agree

**Date**

**Signature**

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