

According to article 27 of the Statute of MERMEREN KOMBINAT AD Prilep, the Shareholders Assembly, at its Meeting held on 10 September 2021 passed the following:

**DRAFT DECISION**  
**On election of member of the Board of Directors**

**Article 1**

The Shareholders Assembly of Mermeren Kombinat AD Prilep elects **Mr. Triantafillos Triantafillou**, citizen of Republic of Greece, born 06.01.1960, in Fylo, Republic of Greece, and passport number AT1900112 as a non-executive member of the Board of Directors of the Company.

**Article 2**

Application for the change in the Board of Directors in the Commercial Register will be submitted by the Executive Directors of the Company.

**Article 3**

This Decision shall come into effect as of the date of its adoption.

**Chairman of the Assembly**

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