

# S U M M A R Y

## (Voting results)

On 10<sup>th</sup> of September 2021, Friday, in the premises of the company MERMEREN Kombinat AD Prilep was held the meeting of the company's Assembly. Shareholders that eighter participated or were represented were 3 (three) representing 89.37% of the total shares of the company. All the decisions were adopted unanimously.

According to the Agenda, the following decisions were adopted:

- 1. Decision for distribution of retained earnings realized up to 31 December 2020;**
- 2. Decision on election of member of the Board of Directors**