

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 28th May 2021, passed the following:

DRAFT DECISION
on adoption of the annual accounts of
MERMEREN KOMBINAT AD Prilep for the year ended 31 December 2020

Article 1

The annual accounts of MERMEREN KOMBINAT AD Prilep for the year ended 31 December 2020 shall be adopted along with accompanying statements:

- Statement of financial position as at 31 December 2020;
- Statement of comprehensive income as of and for the period 1 January - 31 December 2020;
- Statement of changes in equity;
- Statement of cash flows.

Article 2

According to the statement of financial position as at 31 December 2020 the following positions are presented:

Assets	in denars 2.527.364.692,00 (EUR 40.805.073,00)
Liabilities and shareholders' equity	in denars 2.527.364.692,00 (EUR 40.805.073,00)

Article 3

According to the statement of comprehensive income as of and for the year ended 31 December 2020, the total income is 1.375.984.448,00 denars (EUR 22.310.535,00), and the total expenditures are 833.626.910,00 denars (EUR 13.516.623,00). The profit before taxation is 542.357.537,00 denars (EUR 8.793.912,00), tax on profit is 30.980.713,00 denars (EUR 502.329,00) and the realized net profit for the year is 511.376.824,00 denars (EUR 8.291.583,00).

Article 4

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

Chairman of the Assembly
