

Pursuant to article 27 of the Statute of MERMEREN KOMBINAT AD Prilep, the Annual Assembly of shareholders of the Company, on the Meeting held on 28th May 2021, passed the following:

DRAFT DECISION
For allocation of profits for the year 2020

Article 1

The profit of 511.376.824,00 Denars (EUR 8.291.583,00) for the year 2020 is allocated to:

- Retained earnings of 418.876.824,00 denars.
- Reinvested earnings of 92.500.000,00 denars.

Article 2

Reinvested earnings will be used to finance the investment program in the company.

Article 3

This decision shall be in effect from the date of its adoption.

Chairman of the Assembly
