

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 28<sup>th</sup> May 2021, passed the following:

**DRAFT DECISION**  
**on adoption of the annual report of the internal audit department**  
**for the year 2020**

**Article 1**

The annual report of the Internal Audit Department of MERMEREN KOMBINAT AD Prilep for the year 2020 has been adopted.

**Article 2**

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

**Chairman of the Assembly**

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