

Pursuant to the provisions of Articles 345 and 383 of the Law on Trade Companies, and in line with Article 27, 45 and 46 of the Statute of MERMEREN KOMBINAT AD Prilep ("The Company"), the Annual Assembly of shareholders of the Company, at its Meeting held on 28th May 2021, passed the following:

DRAFT DECISION
For re-election of members of the Board of Directors

Article 1

The Shareholders Assembly of MERMEREN KOMBINAT AD Prilep concludes the termination of the mandate for the following members of the Board of Directors as of 08.10.2021 year:

1. Mr. Christoforos Pavlidis;
2. Mr. Nikolaos Dimarelis;
3. Mr. Zoran Pandev.

Article 2

The Assembly of Shareholders of MERMEREN KOMBINAT AD Prilep re-elects as members of the Board of Directors of the Company, for a period of 4 years starting from 09.10.2021:

1. **Mr. Christoforos Pavlidis for non-executive director**, citizen of Republic of Greece, born 10.12.1967, in Athens, Republic of Greece;
2. **Mr. Nikolaos Dimarelis for non-executive director**, citizen of Republic of Greece, born 30.10.1959, in Krya Vrysi, Republic of Greece;
3. **Mr. Zoran Pandev for non-executive and independent director**, citizen of Republic of Macedonia, born 03.04.1979, in Skopje, Republic of North Macedonia.

Article 3

The member of the Board of Directors Mr. Zoran Pandev is entitled to yearly reimbursement in total gross amount of 3,000 EUR, which will be paid quarterly on four equal instalments.

Article 4

The Board of directors on their next meeting that follows after 09.10.2021 is obliged to elect President of the Board of Directors, from among its ranks.

Article 5

An application for entry of the changes made to the Statute in the trade register shall be filed by the Executive Officers of the Company.

Article 6

This decision shall enter into force on the date of its adoption.

Chairman of the Assembly
