

S U M M A R Y **(Voting results)**

On Wednesday, April 20, 2022 at the premises of MERMEREN KOMBINAT AD Prilep was held the Meeting of the Company's Annual Assembly. Shareholders that participated were 3 (three) representing 89,37 % of the total shares of the Company.

According to the Agenda the following decisions were adopted unanimously:

1. Annual accounts of the Company for the period 01 January till 31 December 2021;
2. Financial statements and independent auditor's report for the year 2021;
3. Annual Report on the operations of the Company for the year 2021;
4. Decision on allocation of profits for the year 2021;
5. Decision on determining the dividend amount and dates of dividend payout;
6. Decision on approval of the work of the members of the Board of Directors;
7. Annual Report of the Internal Auditor for 2021;
8. Decision on election auditor's company for the annual accounts and financial statements of the Company for the year 2022.