

S U M M A R Y

(Voting results)

On Monday, December 11th 2023 at the premises of MERMEREN KOMBINAT AD Prilep was held the Meeting of the Company's Assembly. Shareholders that participated were 3 (three) representing 89,37 % of the total shares of the Company.

According to the Agenda, the following decision was adopted unanimously:

1. [Decision for distribution of retained earnings realized up to 31 December 2022.](#)