

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

On Tuesday, May 30, 2023 at the premises of MERMEREN KOMBINAT AD Prilep was held the Meeting of the Company's Annual Assembly. Shareholders that either participated or were represented were five (5) representing 89,36 % of the total shares of the company. All decisions were adopted with majority of the voting stocks represented at the assembly.

According to the Agenda the following decisions were adopted:

1. [Decision on adoption of the Annual accounts of the Company for the period 01 January till 31 December 2022;](#)
2. [Decision on adoption of the financial statements and independent auditor's report for the year 2022;](#)
3. [Decision on the adoption of the Annual Report on the operations of the Company for the year 2022;](#)
4. [Decision on allocation of profits for the year 2022;](#)
5. [Decision on approval of the work of the members of the Board of Directors for the year 2022.](#)
6. [Decision on adoption of the Annual Report of the Internal Audit for 2022;](#)
7. [Decision for appointing of auditor's company for the annual accounts and financial statements of the Company for the year 2023;](#)
8. [Decision on election of new member of the Board of Directors;](#)
9. [Decision for re-election of member of the Board of Directors.](#)