

Pursuant to article 27 of the Statute of MERMEREN KOMBINAT AD Prilep, the Annual Assembly of shareholders of the Company, on the Meeting held on 30th May 2025, passed the following:

DRAFT DECISION
on allocation of profits for the year 2024

Article 1

The profit of 913.779.307,00 Denars (EUR 14.850.497,00) for the year 2024 is allocated to:

- Dividends of 691.780.242,00 Denars
- Retained earnings of 221.999.065,00 Denars.

Article 2

This decision shall be in effect from the date of its adoption.

Chairman of the Assembly
