

MERMEREN KOMBINAT A.D. PRILEP

No.

Prilep, 24.05.2013

According to the article 27 of the Statute of Mermeren Kombinat AD Prilep, the Shareholders Assembly of the Company, at its General Meeting held on 24 May 2013, pass the following:

DRAFT DECISION
on adoption of the financial statements and the independent auditors' report for the
year 2012 by the Auditors Company

Article 1

The financial statements and the independent auditors' report of Mermeren Kombinat AD Prilep for the year ended 31 December 2012, audited by the auditors company Grant Thornton doo Skopje shall be adopted.

Article 2

The Financial Statements are integral part of this Decision.

Article 3

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

Chairman of the Assembly
