

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:

D R A F T D E C I S I O N
**on adoption of the Report on the operations of the Board of Directors of
Mermeren Kombinat AD Prilep in the year 2012 and for approval of the operations
of the Board of Directors**

Article 1

The Report on the operation of the Board of Directors of Mermeren Kombinat AD Prilep in the year 2012 has been adopted and the operating of the members of the Board of Directors is approved.

The Report for the operating of the Management Board for 2012 is annexed part of this decision.

Article 2

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

Chairman of the Assembly
