

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 Annual Report of the Internal Audit for 2012

Article 1

The Annual Report of the Internal Audit for 2012 for Mermeren Kombinat AD Prilep has been adopted.

Article 2

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

Chairman of the Assembly
