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Prilep, 05 June 2013

SUBJECT: Resignation of member of the Board of Directors

Pursuant to article 158 of the Law on securities and Article 3, section 1, subsection 5, paragraph three of the Regulation on the form and the contents of the annual, semiannual, quarterly and current reports and the summary of the annual reports of the shareholding companies with special reporting obligations kept in the Securities and Exchange Commission Registry, Mermeren Kombinat AD Prilep announces that the Executive member of the Board of Directors of Mermeren Kombinat AD Prilep Mr. Goran Poposki submitted an irrevocable resignation that comes into force on 01.06.2013.

Based on the information for resignation, an application for deleting the entry in the Registry will be submitted.

Mermeren Kombinat AD Prilep