

On Friday, May 24, 2013 at the premises of Mermeren Kombinat AD Prilep was held the General Meeting of the Company's Assembly. Shareholders that either participated or were represented were 5 (five) representing 88.56% of the total shares of the company. All decisions were taken unanimously.

According to the Agenda:

1. Adopted Decision on Financial statements and independent auditor's report for the year 2012;
2. Adopted Decision on accounts of the Company for the period 01 January - 31 December 2012;
3. Adopted Decision on Report of the activities of the Board of Directors of the Company for the year 2012;
4. Adopted Decision on Annual Report of the Internal Audit for 2012;
5. Adopted Decision on allocation of the profit for the year 2012;
6. Adopted Decision on appointing auditor's company for the annual accounts of Mermeren Kombinat AD Prilep for the year 2013; and
7. Adopted Decision on amendment of the Statute of Mermeren Kombinat AD Prilep.