

**S U M M A R Y**  
**(Voting results)**

On Friday, March 18 , 2022 at the premises of MERMEREN KOMBINAT AD Prilep was held the Meeting of the Company's Assembly. Shareholders that participated were 3 (three) representing 89,36 % of the total shares of the Company.

According to the Agenda, the decision for election of **Jasna Azhievaska Petrusheva** as a member of the Board of Directors was unanimously adopted.