

Pursuant to the provisions of Article 27 of the Statute of MERMEREN KOMBINAT AD Prilep, the Annual Assembly of shareholders of the Company, at its Meeting held on 30 May 2023, passed the following:

DRAFT DECISION
on adoption of the annual accounts of
MERMEREN KOMBINAT AD Prilep for the year ended 31 December 2022

Article 1

The annual accounts of MERMEREN KOMBINAT AD Prilep for the year ended 31 December 2022 shall be adopted along with accompanying statements:

- Statement of financial position as at 31 December 2022;
- Statement of comprehensive income as of and for the period 1 January - 31 December 2022;
- Statement of changes in equity;
- Statement of cash flows.

Article 2

According to the statement of financial position as at 31 December 2022 the following positions are presented:

Assets	in denars 2.604.385.142,00 (EUR 42.203.496,00)
Liabilities and shareholders' equity	in denars 2.604.385.142,00 (EUR 42.203.496,00)

Article 3

According to the statement of comprehensive income as of and for the year ended 31 December 2022, the total income is 1.889.362.975,00 denars (EUR 30.660.576,00), and the total expenditures are 943.513.801,00 denars (EUR 15.311.339,00). The profit before taxation is 945.849.174,00 denars (EUR 15.349.237,00), tax on profit is 86.222.762,00 denars (EUR 1.399.223,00) and the realized net profit for the year is 859.626.412,00 denars (EUR 13.950.014,00).

Article 4

This Decision shall enter into force as of the date of its adoption.

Chairman of the Assembly
