

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 financial statements and independent auditor's report for the year 2022

Article 1

The financial statements and the independent auditor's report by Grant Thornton doo Skopje – Audit Company, for the year ended 31 December 2022 have been adopted.

The statements are integral part of this Decision.

Article 2

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

Chairman of the Assembly
