

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

DRAFT DECISION
On election of new member of the Board of Directors

Article 1

The Shareholders Assembly of Mermeren Kombinat AD Prilep elects **Mr. Lazaros Pantelidis** citizen of Republic of Greece, born 21.07.1960, in Drama, Republic of Greece, and passport number AY2963668, as a non-executive member of the Board of Directors of the Company.

Article 2

Application for the changes of the Board of Directors in the Trade Register will be submitted by the Executive Directors of the Company.

Article 3

This Decision shall come into effect as of the date of its adoption.

Chairman of the Assembly
