

Pursuant to the provisions of article 27, 45 and 46 of the Statute of MERMEREN KOMBINAT AD Prilep ("The Company"), the Annual Assembly of shareholders of the Company, at its Meeting held on 30 May 2023, passed the following:

**DRAFT DECISION**  
**For re-election of member of the Board of Directors**

**Article 1**

The Shareholders Assembly of MERMEREN KOMBINAT AD Prilep ascertain the termination of the mandate for the member of the Board of Directors **Mr. Vasileios Anagnostou** and re-elects him as members of the Board of Directors of the Company, for a period of 4 years starting from 30 May 2023.

**Article 2**

This decision shall enter into force on the date of its adoption.

**Chairman of the Assembly**

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