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ANNOUNCEMENT

Mermeren Kombinat AD Prilep In the context of proper, valid and timely information to investors announces the following amendments to the financial calendar of 2024:

- Announcement of the annual Financial Statements 2023: **April 26, 2024** instead of April 05, 2024.
- Annual Ordinary General Meeting of Shareholders: **May 30, 2024** instead of May 14, 2024.