

Pursuant to article 392 from Law on Trade Companies, we issue the following:

POWER OF ATTORNEY

FOR PARTICIPATION AT THE MEETING OF THE ANNUAL ASSEMBLY OF SHAREHOLDERS OF MERMEREN KOMBINAT AD PRILEP

For _____ with document for personal identification passport / ID card No. _____, on behalf of _____ to participate in the meeting of the Annual Assembly of shareholders of MERMEREN KOMBINAT AD Prilep, convened for 30th May 2024 (Thursday) at 12:00, and with all shares issued by MERMEREN KOMBINAT AD Prilep, which _____ holds as at the date of the Meeting of the Annual Assembly of shareholders, to vote in accordance to the following instruction:

A. Procedural part

1. Election of the Chairman of the Assembly; _____
2. Verification of the list of registered shareholders and ascertainment the quorum for work; _____
3. Adoption of the minutes of the previous meeting of the Assembly of the shareholders; _____
4. Adoption of the Agenda. _____

B. Working part

1. Annual accounts of the Company for the period 01 January till 31 December 2023; with
- Draft-Decision on adoption of the Annual accounts; _____
2. Financial statements and independent auditor's report for the year 2023; with
- Draft-Decision on adoption of the financial statements and auditor's report; _____
3. Annual Report on the operations of the Company for the year 2023; with
- Draft-Decision on adoption of the Report; _____
4. Draft-Decision on allocation of profits for the year 2023; _____
5. Draft-Decision on determining the dividend amount and dates of dividend payout; _____
6. Draft-Decision on approval of the work of the members of the Board of Directors; _____
7. Annual Report of the Internal Auditor for the year 2023; with
- Draft-Decision on adoption of the Report; _____
8. Draft-Decision on election auditor's company for the annual accounts and financial statements of the Company for the year 2024; _____

Date

Signature of proxy and stamp of
the Company
