

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<sup>th</sup> May 2024, passed the following:

**DRAFT DECISION**  
**on adoption of the annual accounts of**  
**MERMEREN KOMBINAT AD Prilep for the year ended 31 December 2023**

**Article 1**

The annual accounts of MERMEREN KOMBINAT AD Prilep for the year ended 31 December 2023 shall be adopted along with accompanying statements:

- Statement of financial position as at 31 December 2023;
- Statement of comprehensive income as of and for the period 1 January - 31 December 2023;
- Statement of changes in equity;
- Statement of cash flows.

**Article 2**

According to the statement of financial position as at 31 December 2023 the following positions are presented:

Assets	in denars 2.293.931.532,00 (EUR 37.221.196,00)
Liabilities and shareholders' equity	in denars 2.293.931.532,00 (EUR 37.221.196,00)

**Article 3**

According to the statement of comprehensive income as of and for the year ended 31 December 2023, the total income is 1.818.955.286,00 denars (EUR 29.549.122,00), and the total expenditures are 901.411.592,00 denars (EUR 14.643.527,00). The profit before taxation is 917.543.694,00 denars (EUR 14.905.595,00), tax on profit is 74.309.920,00 denars (EUR 1.207.173,00) and the realized net profit for the year is 843.233.774,00 denars (EUR 13.698.422,00).

**Article 4**

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

**Chairman of the Assembly**

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