

Pursuant to article 27 of the Statute of MERMEREN KOMBINAT AD Prilep, the Annual Assembly of shareholders of the Company, on the Meeting held on 30th May 2024, passed the following:

DRAFT DECISION
on allocation of profits for the year 2023

Article 1

The profit of 843.233.774,00 Denars (EUR 13.698.422,00) for the year 2023 is allocated to:

- Dividends of 807.076.947,00 Denars
- Retained earnings of 36.156.827,00 Denars.

Article 2

Part of reinvested earnings in amount of 47.588.305,00 Denars that was not utilized in 2023 will be transferred in retained earnings from the year 2022.

Article 3

This decision shall be in effect from the date of its adoption.

Chairman of the Assembly
