

Prilep, 30/09/2026

ANNOUNCEMENT

Subject: Change in the Board of Directors and Management

In accordance with the Listing Rules of the Macedonian Stock Exchange, Mermeren Kombinat AD Prilep (the "Company") hereby announces that Mr. Triantafyllos Triantafyllou, Non-Executive Member of the Board of Directors and Quarry Manager, has tendered his resignation, effective as of September 29, 2026.

Effective September 29, 2026, Mr. Triantafyllou concludes both his tenure as a member of the Board of Directors and his employment relationship with the Company.

The Company expresses its gratitude to Mr. Triantafyllou for his dedication and contributions during his term of office.