

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**

I, \_\_\_\_\_, with document for personal identification passport / ID card No. \_\_\_\_\_, authorize \_\_\_\_\_, with document for personal identification passport / ID card No. \_\_\_\_\_, to participate on my behalf, in the meeting of the Annual Assembly of shareholders of MERMEREN KOMBINAT AD Prilep, convened for 28 May 2026 (Thursday) at 12:00, and with all shares issued by MERMEREN KOMBINAT AD Prilep, which I hold 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; agree
2. Verification of the list of registered shareholders and ascertainment the quorum for work; agree
3. Adoption of the minutes of the previous meeting of the Assembly of the shareholders agree;
4. Adoption of the Agenda. agree

**B. Working part**

1. Annual accounts of the Company for the period 01 January till 31 December 2025; with  
- Draft-Decision on adoption of the Annual accounts; agree
2. Financial statements and independent auditor's report for the year 2025; with  
- Draft-Decision on adoption of the financial statements and auditor's report; agree
3. Annual Report on the operations of the Company for the year 2025; with  
- Draft-Decision on adoption of the Report; agree
4. Draft-Decision on allocation of profits for the year 2025; agree
5. Draft-Decision on determining the dividend amount and dates of dividend payout; agree
6. Draft-Decision on approval of the work of the members of the Board of Directors; agree
7. Annual Report of the Internal Auditor for the year 2025; with  
- Draft-Decision on adoption of the Report; agree
8. Draft-Decision on election auditor's company for the annual accounts and financial statements of the Company for the year 2026. agree

Date

\_\_\_\_\_

Signature of proxy and stamp of  
the Company

\_\_\_\_\_