

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 28th May 2026, passed the following:

DRAFT DECISION
on adoption of the annual accounts of
MERMEREN KOMBINAT AD Prilep for the year ended 31 December 2025

Article 1

The annual accounts of MERMEREN KOMBINAT AD Prilep for the year ended 31 December 2025 shall be adopted along with accompanying statements:

- Statement of financial position as at 31 December 2025;
- Statement of comprehensive income as of and for the period 1 January - 31 December 2025;
- Statement of changes in equity;
- Statement of cash flows.

Article 2

According to the statement of financial position as at 31 December 2025 the following positions are presented:

Assets	in denars 2.490.684.562,00 (EUR 40.502.229,00)
Liabilities and shareholders' equity	in denars 2.490.684.562,00 (EUR 40.502.229,00)

Article 3

According to the statement of comprehensive income as of and for the year ended 31 December 2025, the total income is 1.910.378.158,00 denars (EUR 31.018.876,00), and the total expenditures are 1.046.009.772,00 denars (EUR 16.984.097,00). The profit before taxation is 864.368.386,00 denars (EUR 14.034.779,00), tax on profit is 90.343.103,00 denars (EUR 1.466.904,00) and the realized net profit for the year is 774.025.283,00 denars (EUR 12.567.875,00).

Article 4

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

Chairman of the Assembly
