

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 28<sup>th</sup> May 2026, passed the following:

**DRAFT DECISION**  
**on allocation of profits for the year 2025**

**Article 1**

The profit of 774.025.283,00 Denars (EUR 12.567.875,00) for the year 2025 is allocated to:

- Dividends of 461.186.827,00 Denars
- Retained earnings of 312.838.456,00 Denars.

**Article 2**

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

**Chairman of the Assembly**

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