

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 report of the internal auditor for the year 2025

Article 1

The annual report of the Internal Auditor of MERMEREN KOMBINAT AD Prilep for the year 2025 has been adopted.

Article 2

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

Chairman of the Assembly
