

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

**DRAFT DECISION**

**On election of auditor's company for the annual accounts and financial statements of  
MERMEREN KOMBINAT AD Prilep for the year 2026**

**Article 1**

Grant Thornton doo – Audit Company from Skopje, is hereby elected as an external auditor for the annual accounts and financial statements of Mermeren Kombinat AD Prilep for the year 2026.

**Article 2**

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

**Chairman of the Assembly**

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