

MERMEREN KOMBINAT AD PRILEP

OFFICIAL NOTIFICATION TO SHAREHOLDERS

Date: Wednesday, March 11, 2026

Subject: Summary of Voting Results – Assembly

1. MEETING OVERVIEW

On Wednesday, March 11, 2026, the Assembly of Shareholders of **MERMEREN KOMBINAT AD Prilep** was held at the Company's registered business premises.

2. QUORUM AND REPRESENTATION

The meeting was attended by five (5) shareholders, representing a total of **89.37%** of the Company's voting shares. The proceedings were conducted in full compliance with the Company's Charter and statutory legal requirements.

3. ADOPTED RESOLUTIONS

In accordance with the established Agenda, the following resolution was passed:

- [Re-election of Board Member: The Assembly **unanimously adopted** the decision for the re-election of **Ms. Jasna Azhievska** as a member of the Board of Directors.](#)

The Board of Directors expresses its continued confidence in Ms. Azhievska's leadership and her contribution to the Company's long-term strategic objectives.