

Item on the agenda:1
Proposer: **Shareholders**

Material for the Shareholders Assembly of NLB Banka AD Skopje

Election of the Chairman of the Assembly

The Shareholders propose to the Shareholder's Assembly to adopt the following:

Decision on the election of the Chairman of the Assembly

In addition:

- Proposal-Decision on Election of the Chairman of the Assembly.

Skopje, November 2021

Shareholders Assembly of NLB Banka AD Skopje

Proposal-Decision on Election of the Chairman of the Assembly.

Pursuant to Article 48-a of the Statute of NLB Banka AD Skopje, the Assembly of NLB Banka AD Skopje adopted the following:

Decision on the election of the Chairman of the Assembly

1. As Chairman of the Shareholders Assembly, the shareholder _____ shall be appointed;
2. The mandate of the Chairman lasts until the election of the chairman of the next Assembly.
3. This decision shall enter into force on the day of its adoption.

In Skopje, 19.11.2021

The decision shall be submitted to:
Secretariat

Chairman
of the Shareholders Assembly
of NLB Banka AD Skopje