

Item on the agenda:2
Proposer: **Shareholders**

Material for the Shareholders Assembly of NLB Banka AD Skopje

Election of a minutes keeper and a vote counter of the Assembly

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

Decision on the election of a minutes keeper and a vote counter of the Assembly

In addition:

- Proposal-Decision on election of a minutes keeper and a vote counter of the Assembly.

Skopje, november 2021

Shareholders Assembly of NLB Banka AD Skopje

Proposal-Decision on the appointment of a minutes keeper and a vote counter

Pursuant to Article 50-a of the Statute of NLB Banka AD Skopje, the Assembly of NLB Banka AD Skopje adopted the following:

Decision on the election of a minutes keeper and a vote counter of the Assembly

1. As Minutes keeper of the Shareholders Assembly, Notary _____ is elected
2. As Votes counters at the Shareholders Assembly, _____ are elected.
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