

According to Article 400-a from the Law on trading companies, I \_\_\_\_\_, with Personal ID number \_\_\_\_\_, with all the shares issued by NLB Banka AD Skopje that I possess on the day of the Annual Shareholders meeting, regarding the items from the Agenda, proposed decisions and the materials published on 19.10.2021 with the Public call for the Annual Shareholders Assembly in NLB Banka AD Skopje, scheduled for 19.11.2021 (Friday) at 1.00 pm, I vote as it follows:

1. **Election** of the Chairman of the Assembly; FOR
2. **Election** of a Minutes keeper and a Vote counter of the Assembly; FOR
3. **Proposal – Decision** on utilization of the accumulated profit of NLB Banka AD Skopje for the year 2019 and the year 2020; FOR
4. **Proposal – Decision** on distribution of the Bank's dividend and determination of dividend calendar of NLB Banka AD Skopje; FOR

Date

\_\_\_\_\_

Shareholder

\_\_\_\_\_  
(name, surname and signature of the Individual)

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\*In the voting template you can vote by entering "FOR", "AGAINST" or "ABSTAIN FROM VOTE"