

According to Article 392 of the Law on Trade Companies, we hereby issue

**AUTHORIZATION
for participation in the Shareholders Assembly of NLB Banka AD Skopje**

I _____, with UPIN _____, authorize
_____, with UPIN _____, to participate on my behalf in the
Shareholders Assembly of NLB Banka AD Skopje, scheduled for 21.02.2024 (Wednesday) at 12:00
and with all shares issued by NLB Banka AD Skopje which are in my ownership on the day of the
session of the Assembly, to validly vote for the items on the agenda:

- 1. **Election** of the chairman/chairwoman of the Meeting;
- 2. **Election** of a Minute keeper and the vote counter at the Meeting;
- 3. **Proposal – Decision** for appointment of Independent member of the Supervisory Board of NLB Banka AD Skopje

Voting instructions:

Warning: If the shareholder does not give correct voting instructions, by signing this authorization they agree for the proxy to vote at their own discretion regarding the items on the agenda.

Authorizer

(signature of the individual entity)