

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

## **Material for the Annual 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, May 2025

## **Annual 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 Annual 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, 29.05.2025

The decision shall be submitted to:  
Secretariat

Chairman  
of the Annual Shareholders Assembly  
of NLB Banka AD Skopje

## **Executive Summary**

Pursuant to Article 48-a of the Statute of NLB Banka AD Skopje, the session of the Shareholders Assembly is chaired by the Chairman. The Chairperson of the Assembly determines the order of the work and maintains the order of the session of the Assembly, and may also establish rules for conducting the session of the Assembly.

The Chairman of the Assembly is elected for each separate Assembly. The mandate of the chairman of the Assembly lasts until the election of the chairman of the next General Meeting of Shareholders, which is to be held.

Any shareholder or person representing a shareholder may be elected Chairman of the Assembly. A member of the Management Board or a member of the Supervisory Board may not be elected Chairman of the Assembly.