

Item on the agenda:17
Proposer: **Supervisory Board**

Material for the Annual Shareholders Assembly of NLB Banka AD Skopje

Proposal-Decision for appointment of a Company for auditing the financial statements of NLB Banka AD Skopje for 2025

The Supervisory Board of NLB Banka proposes to the Shareholder Assembly of NLB Banka AD Skopje to adopt the following:

Decision for appointment of a Company for auditing the financial statements of NLB Banka AD Skopje for 2025

In addition:

- Proposal-Decision for appointment of a Company for auditing the financial statements of NLB Banka AD Skopje for 2025.

Skopje, May 2025

Annual Shareholders Assembly of NLB Banka AD Skopje

Proposal-Decision for appointment of a Company for auditing the financial statements of NLB Banka AD Skopje for 2025;

Pursuant to Article 39 paragraph 1 item 9 of the Statute of NLB Banka AD Skopje, the Assembly of NLB Banka AD Skopje adopted the following:

Decision for appointment of a Company for auditing the financial statements of NLB Banka AD Skopje for 2025;

1. It is appointed as an Auditor for audit of the financial statements of NLB Banka AD Skopje according to regulation of National Bank of the Republic of North Macedonia, financial statements in accordance with International Financial Reporting Standards and audit of thereporting package for the need of consolidation of NLB Group for 2025, the group auditor of NLB Group appointed by NLB d.d. – audit company KPMG Audit DOO Skopje.
2. The decision came into force on the date of adoption.

In Skopje, 29.05.2025

The decision shall be submitted to:
Secretariat
Financial Accounting and
and Operational Accounting Department

Chairman
of the Annual Shareholders Assembly
of NLB Banka AD Skopje

Explanation

In accordance with the guidelines from NLB d.d. Ljubljana for the audit of the financial statements of the members of the NLB Group, the audit company KPMG has been selected as the auditor of the NLB Group for 2025.

The selected audit company should audit the financial statements of the members of the NLB Group for the business years 2023-2026, with the exception of members that, due to legal requirements, must select another audit company, or if the member has other legal restrictions for selection of audit company.

Considering that there is no law and legal restrictions, it is proposed, an auditor for the financial statements in accordance with

- the regulation of the National Bank of the Republic of North Macedonia;
- the International Financial Reporting Standards and
- the reporting package for the need of consolidation of the NLB Group

for 2025 to be the group auditor appointed by NLB d.d. - the audit company KPMG Audit DOO Skopje