

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

Material for the Annual 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, May 2025

Annual 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 Annual Shareholders Assembly, ----- is elected
2. As Votes counter at the Annual Shareholders Assembly is elected:-----
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 50 of the Statute of NLB Banka AD Skopje, the Assembly decides by public voting. The Assembly elects at least one vote counter for the counting of votes.

Pursuant to Article 50-c of the Statute of NLB Banka AD Skopje, minutes are kept for the work of the Assembly which contains the data determined by the Rules of Procedure of the Shareholders Assembly. The minutes are prepared no later than eight days from the holding of the Assembly and it is signed by the minutes and the chairman of the Assembly, and it is certified by the verifiers of the minutes.

A member of the Management Board, or the Supervisory Board, or the Chairman of the Assembly may not be elected as a Minutesist and Certifiers of the Minutes.

If the Assembly decides to change the data that according to the Law on Trade Companies is entered in the trade register, the minutes are kept by a notary public and then the minutes are prepared within three days from the day of the Assembly and it is signed by the notary public and the chairperson of the Assembly.