

Item on the agenda:7  
Proposer: **Shareholders**

## **Material for the Annual Shareholders Assembly of NLB Banka AD Skopje**

### **Decision on approval of the work of the members of the Supervisory Board**

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

#### **Decision on approval of the work of the members of the Supervisory Board in 2024**

In addition:

- Proposal-Decision on approval of the work of the President of the Supervisory Board Blaž Brodnjak;
- Proposal-Decision on approval of the work of the Deputy president of the Supervisory Board Boštjan Kovač
- Proposal-Decision on approval of the work of the member of the Supervisory Board Kristina Kovačič Bjelajac
- Proposal-Decision on approval of the work of the member of the Supervisory Board Andreja Stražišar
- Proposal-Decision on approval of the work of the independent member and Second deputy President of the Supervisory Board Zoran Jovanovski
- Proposal-Decision on approval of the work of the independent member of the Supervisory Board Mateja Treven
- Proposal-Decision on approval of the work of the independent member of the Supervisory Board Nataša Pukl

Skopje, May 2025

## **Annual Shareholders Assembly of NLB Banka AD Skopje**

### **Proposal-Decision on approval of the work of the members of the Supervisory Board**

Pursuant to Article 384, paragraph 5 of the Law on Trade Companies, the Shareholders Assembly NLB Banka AD Skopje made the following:

#### **Decision on approval of the work of the President of the Supervisory Board Blaž Brodnjak;**

1. The work of the President of the Supervisory Board, Blaž Brodnjak in 2024 is approved;
2. The Decision becomes effective 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

## **Annual Shareholders Assembly of NLB Banka AD Skopje**

### **Proposal-Decision on approval of the work of the members of the Supervisory Board**

Pursuant to Article 384, paragraph 5 of the Law on Trade Companies, the Shareholders Assembly NLB Banka AD Skopje made the following:

#### **Decision on approval of the work of the Deputy president of the Supervisory Board Boštjan Kovač;**

1. The work of the Deputy president of the Supervisory Board, Boštjan Kovač in 2024, is approved.
2. The Decision becomes effective 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

## **Annual Shareholders Assembly of NLB Banka AD Skopje**

### **Proposal-Decision on approval of the work of the members of the Supervisory Board**

Pursuant to Article 384, paragraph 5 of the Law on Trade Companies, the Shareholders Assembly NLB Banka AD Skopje made the following:

#### **Decision on approval of the work of the member of the Supervisory Board Kristina Kovačič Bjelajac**

1. The work of the member of the Supervisory Board, Kristina Kovačič Bjelajac in 2024, is approved.
2. The Decision becomes effective 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

## **Annual Shareholders Assembly of NLB Banka AD Skopje**

### **Proposal-Decision on approval of the work of the members of the Supervisory Board**

Pursuant to Article 384, paragraph 5 of the Law on Trade Companies, the Shareholders Assembly NLB Banka AD Skopje made the following:

#### **Decision on approval of the work of the member of the Supervisory Board Andreja Stražišar**

3. The work of the member of the Supervisory Board, Andreja Stražišar in 2024 is approved.
4. The Decision becomes effective 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

## **Annual Shareholders Assembly of NLB Banka AD Skopje**

### **Proposal-Decision on approval of the work of the members of the Supervisory Board**

Pursuant to Article 384, paragraph 5 of the Law on Trade Companies, the Shareholders Assembly NLB Banka AD Skopje made the following:

#### **Decision on approval of the work of the independent member and Second deputy President of the Supervisory Board Zoran Jovanovski**

1. The work of the independent member and Second deputy President of the Supervisory Board, Zoran Jovanovski in 2024 is approved.
2. The Decision becomes effective 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

## **Annual Shareholders Assembly of NLB Banka AD Skopje**

### **Proposal-Decision on approval of the work of the members of the Supervisory Board**

Pursuant to Article 384, paragraph 5 of the Law on Trade Companies, the Shareholders Assembly NLB Banka AD Skopje made the following:

#### **Decision on approval of the work of the independent member of the Supervisory Board Mateja Treven**

1. The work of the independent member of the Supervisory Board, Mateja Treven in 2024, which performed the function until 28.05.2024, is approved.
2. The Decision becomes effective 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

## **Annual Shareholders Assembly of NLB Banka AD Skopje**

### **Proposal-Decision on approval of the work of the members of the Supervisory Board**

Pursuant to Article 384, paragraph 5 of the Law on Trade Companies, the Shareholders Assembly NLB Banka AD Skopje made the following:

#### **Decision on approval of the work of the independent member of the Supervisory Board Nataša Pukl**

1. The work of the independent member of the Supervisory Board, Nataša Pukl in 2024, which performed the function from 29.05.2024, is approved.
2. The Decision becomes effective 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 39 paragraph 1 of the Statute of NLB Banka AD Skopje and in accordance with Article 384 paragraph 5 of the Law on Trade Companies, the Shareholders' Assembly approves the work of all members of the Supervisory Board individually.

The General Meeting of Shareholders approves the work of the members of the Supervisory Board for 2024 on:

- The President of the Supervisory Board Blaž Brodnjak;
- Deputy president of the Supervisory Board Boštjan Kovač;
- Member of the Supervisory Board Kristina Kovačič Bjelajac
- Member of the Supervisory Board Andreja Stražišar
- Independent member and Second deputy President of the Supervisory Board Zoran Jovanovski
- Independent member of the Supervisory Board Mateja Treven, which performed the function until 28.05.2024
- Independent member of the Supervisory Board Nataša Pukl, which performed the function from 29.05.2024