

Item on the agenda:9
Proposer: **Shareholders**

Material for the Annual Shareholders Assembly of NLB Banka AD Skopje

Decision on approval of the work of the members of the Management Board in 2024

Shareholders propose to the Shareholders Assembly of NLB Banka AD Skopje to adopt the following:

Decisions approving the work of the members of the Management Board in 2024

In addition:

- Proposal-Decision for approval of the work of the President of the Management Board, Branko Greganović;
- Proposal-Decision for approval of the work of the President of the Management Board, Toni Stojanovski;
- Proposal-Decision for approval of the work of the member of the Management Board, Peter Zelen
- Proposal-Decision for approval of the work of the member of the Management Board, Igor Davchevski

Skopje, May 2025

Annual Shareholders Assembly of NLB Banka AD Skopje

Proposal-Decision for approval of the work of the members of the Management Board

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

Decision for approval of the work of the President of the Management Board, Branko Greganović;

1. The work of the President of the Management Board, Branko Greganović in 2024, which performed the function until 02.09.2024, 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 for approval of the work of the members of the Management Board

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

Decision for approval of the work of the President of the Management Board, Toni Stojanovski;

1. The work of the President of the Management Board, Toni Stojanovski in 2024, which performed the function from 03.09.2024, 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 for approval of the work of the members of the Management Board

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

Decision for approval of the work of the member of the Management Board Peter Zelen

1. The work of the member of the Management Board Peter Zelen 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 for approval of the work of the members of the Management Board

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

Decision to approve the work of the member of the Management Board, Igor Davchevski

1. The work of the member of the Management Board Igor Davchevski 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

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 General Meeting of Shareholders approves the work of all members of the Management Board individually.

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

- President of the Management Board Branko Greganović, which performed the function until 02.09.2024;
- President of the Management Board Toni Stojanovski, which performed the function from 03.09.2024;
- Member of the Management Board Peter Zelen
- Member of the Management Board Igor Davcevski