

Inclusion of new items and decisions in the agenda

Shareholders who individually or jointly own at least 5% of the total number of voting shares can, i.e. have the right to propose an amendment to the agenda by requesting the inclusion of new items and propose decisions for each of the items involved or will be included in the agenda of the Shareholders Assembly. To the request for inclusion of new items on the agenda, the shareholders should also enclose an explanation for the proposed item for supplementing the agenda or if they propose a decision on the proposed item.

The shareholder submits the question in written form in original, with filled in full name and surname and personal signature of the shareholder - physical entity, i.e. name, seat, stamp, full name and surname of the legal representative of the shareholder - legal entity.

Along with the submitted question, the shareholder must submit appropriate identification documents, as follows:

For a shareholder physical entity attached is:

- statement from the Central Securities Depository stating the number of shares in the original, not older than three days;
- copy of ID card or passport.

For a shareholder legal entity attached is:

- statement from the Central Securities Depository stating the number of shares in the original, not older than three days;
- last current status from the Central Register in the original not older than seven days;
- a copy of the ID card or passport of the legal representative.

The proposal, along with the identification documents, must be received at NLB Banka AD Skopje, no later than 05.05.2025, by 16:00.

Address to which the request is submitted:

NLB Banka AD Skopje
Str. Vodnjanska Str. no. 1
1000 Skopje
Legal Division and Secretariat
with an indication "**For the Annual Shareholders Assembly**"