

Questions from shareholders

Each shareholder has the right to ask questions regarding each of the items on the agenda of the Assembly session and before the day of the session.

The bank can give a summary answer to the questions with the same content at the session of the Assembly.

The bank can answer directly to the shareholder or publish the answers to the questions on its website in the form of questions and answers.

If the shareholder intends to ask a question before the day of the meeting, the shareholder submits the question in writing in original, with filled in full name and surname and personal signature of the shareholder - physical entity, i.e. name, seat, seal, 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.

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 Shareholders Assembly**"