

According to Article 392 of the Law on Trade Companies, we hereby issue

**AUTHORIZATION
for participation in the Shareholders Assembly of NLB Banka AD Skopje**

We authorize _____, with CIN _____, on behalf of _____, to participate in the session of the Shareholders Assembly of NLB Banka AD Skopje, scheduled for 29.11.2024 (Friday) at 12:00 and with all shares issued by NLB Banka AD Skopje which are owned by _____ on the day of the session of the Assembly, to validly vote for the items on the agenda:

Agenda

1. **Election** of the chairman/chairwoman of the Meeting;
2. **Election** of a Minute keeper and the vote counter at the Meeting;
3. **Proposal - Decision** on appointment of member of the Supervisory Board of NLB Banka AD Skopje;
4. **Information** on the resignation by the member of the Supervisory Board of NLB Banka AD Skopje
5. **Proposal - Decision** for determination of the payment for performing the function of members of Supervisory Bodies of NLB Banka Skopje
- 6.

Voting instructions:

Warning: If the shareholder does not give correct voting instructions, by signing this authorization they agree for the proxy to vote at their own discretion regarding the items on the agenda.

Authorizer

(signature of the legal representative
of the company and stamp of the
company)