

## **STOPANSKA BANKA AD – SKOPJE**

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### **DECISION**

On adoption of the Remuneration Policy of Stopanska banka AD - Skopje

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Skopje, July 2017

On the basis of the Article 26 of the Statute of Stopanska Banka AD – Skopje (A.D No. 339/15.12.2016, revised text) and the Decision on the basic principles of corporate governance in the bank (Official Gazette No. 159/2007) the Shareholders Assembly of Stopanska Banka AD – Skopje, on its meeting held on 27.07.2017, passed the

### **DECISION**

On adoption of the Remuneration Policy of Stopanska banka AD – Skopje

#### Article 1

The Shareholders Assembly of Stopanska banka AD – Skopje hereby adopts the Remuneration policy of Stopanska banka AD – Skopje.

#### Article 2

Integral part of this Decision is the Remuneration Policy of Stopanska banka AD – Skopje.

#### Article 3

This Decision will enter into force on the day it is passed.

A.D. No. \_\_\_\_\_  
27.07. 2017  
Skopje

**SHAREHOLDERS ASSEMBLY**

**Chairman**