

***Information according to the article 388-b of the Companies Law***

On the day the Public Call for participation at the Shareholders Meeting of Stopanska Banka AD – Skopje (SB) is published, November 12, 2018, total of 17.460.180 common shares and 227.444 priority shares are issued.

One common share bares the right to one vote in the Shareholders Assembly of SB.

Priority shares do not bare the right to vote in the Shareholders Assembly of SB.

The total number of voting rights that arise from shares with a right to vote on November 12, 2018 is 17.460.180.