

Information in accordance with Trade Company Law, Art. 388-b

On the day of the announcement of the Public Call for Participation of the Bank's Shareholders Assembly, 01.02.2020, Stopanska Banka AD - Skopje (SB) issued a total of 17,460,180 ordinary shares and 227,444 preferred shares.

One ordinary share holds one vote in the SB Shareholders' Assembly, while preferred shares do not have the right to vote.

The total number of voting rights deriving from voting shares on 01.02.2020 is 17.460.180.