

Shareholders assembly 04.03.2020

Public call for attending the 47th meeting of the Shareholders Assembly of Stopanska Banka AD–Skopje

On the basis of Article 27 of the Statute of Stopanska Banka AD–Skopje (A.D.No.394/19.11.2019, revised text), the Supervisory Board of Stopanska Banka AD–Skopje, at the meeting held on 30.01.2020, passed a Decision on convening the 47th meeting of the Shareholders Assembly of Stopanska Banka AD–Skopje (S.B. 02/2020 dated 30.01.2020).

The meeting of the Shareholders Assembly shall be held on **04.03.2020 (Wednesday)** starting at **12:00** o'clock in the Head Office of Stopanska Banka AD–Skopje, at 7, "11 Oktomvri" Street, 1000 Skopje (entrance in the City Shopping Center).

For work of the 47th meeting of the Shareholders Assembly, the Supervisory Board of SB proposes the following:

A G E N D A

1. Election of Chairman, Minutes Taker – Notary Public and votes counter;
2. Review of the [Minutes of the 46th Shareholders Assembly](#) held 19.11.2019 (Annex);
3. Passing a [Decision on amending the Statute](#) of Stopanska banka AD – Skopje;
4. Determining the [revised text of the Statute](#) of Stopanska banka AD – Skopje;
5. Passing a [Decision on appointing a new member of the Supervisory Board](#);
6. Passing a [Decision on re-appointing member of the Supervisory Board](#);
7. Passing a [Decision on re-appointing member of the Supervisory Board](#);
8. Passing a [Decision on re-appointing independent member of the Supervisory Board](#);
9. Passing a [Decision on re-appointing independent member of the Supervisory Board](#);

Shareholders of Stopanska Banka AD–Skopje are hereby invited to register their attendance at the meeting of the Shareholders Assembly by delivering: [written power of attorney](#) issued by competent body of the shareholder (for shareholders - legal entities) or [personally signed registration form](#) (for shareholders - individuals), at least 3 (three) days before holding the meeting, and not later than within the period prescribed by the Companies Law, at the address: 7, "11 Oktomvri" Street, 1000 Skopje, to the attention of: Chairman's Office, or to e-mail address: sobranie@stb.com.mk, by delivering the power of attorney or registration form in scanned format.

Shareholders can authorize a proxy, in a manner and under conditions defined by law, at the meeting of the Shareholders Assembly by issuing a [written power of attorney](#). The shareholder/shareholders are obliged to notify promptly SB by written notification delivered to the address: 7, "11 Oktomvri" Street, 1000 Skopje, to the attention of: Chairman's Office, or to e-mail address: sobranie@stb.com.mk, by delivering the power of attorney in scanned format.

Shareholders that individually or jointly hold at least 5% of the total number of voting shares, i.e. 10% of the total number of voting shares in case of amending the statute, can within 8 (eight) days from the date of publishing the Public Invitation for convening the Shareholders Assembly, i.e. not later than until 09.02.2020, propose a supplement to the proposed Agenda by requesting new items or decisions to be included under each item of already placed items or the ones which will be placed on the Agenda if they concurrently enclose also explanation on the proposed item for supplementing the Agenda or if they propose a decision under the proposed item. Proposing items/decisions to be placed on the Agenda shall be performed by written notification delivered to the address: 7, "11 Oktomvri" Street, 1000 Skopje, to the attention of: Chairman's Office, or in scanned form to e-mail address: sobranie@stb.com.mk.

The proposal shall be delivered in written/scanned form in original, by completed full name and surname and personal signature of individual shareholder(s), i.e. name, headquarters, seal, full name and surname and personal signature of the legal representative of legal entity shareholder(s). Along with the request, the shareholder should obligatorily attach relevant identification documents, as follows:

1. For **shareholder individual**, it is attached:

- Statement of the Central Depository of Securities containing the number of shares, in original, not older than three days; and
- Copy of ID card or passport.

2. For **shareholder legal entity**, it is attached:

- Statement of the Central Depository of securities containing the number of shares, in original, not older than three days;
- Last current status from the Central Register in original, not older than seven days;
- Copy of ID card or passport of the legal representative.

Shareholders shall have the right to ask questions under items on the Agenda. The right to ask questions by shareholders and the obligation of the company to answer the asked questions can be limited only for the purpose of maintaining order in chairing and working of the Assembly, or undertaking activities for keeping the confidentiality in operation and business interests of the company.

Answers to asked questions at the meeting of the Shareholders Assembly shall be announced on the Bank website: www.stb.com.mk in a question and answer form.

Questions shall be delivered in written form in original to the address: 7, "11 Oktomvri" Street, 1000 Skopje, to the attention of: Chairman's Office or in scanned form to the e-mail address: sobranie@stb.com.mk, by completed full name and surname and personal signature of individual shareholder(s), i.e. name, headquarters, seal, full name and surname and personal signature of the legal representative of legal entity shareholder(s).

Along with the question, the shareholder should obligatorily attach relevant identification documents, as follows:

1. For shareholder individual, it is attached:

- Statement of the Central Depository of Securities containing the number of shares, in original,

not older than three days; and
- Copy of ID card or passport.

2. For shareholder legal entity, it is attached:

- Statement of the Central Depository of Securities containing the number of shares, in original, not older than three days;
- Last current status from the Central Register in original, not older than seven days;
- Copy of ID card or passport of the legal representative.

Voting under the Agenda items shall be conducted in accordance with the Statute and the Companies Law. Proposed Agenda materials, and other information according to law, shall be available to shareholders for review in the Head Office of Stopanska Banka AD – Skopje (3rd floor, office no.306) every workday from 12:00 to 15:00 o'clock, as well as on the Bank website www.stb.com.mk, from the date of announcing this Public Invitation.

STOPANSKA BANKA AD - SKOPJE

Documentation

For the 47th Shareholders Assembly 04.03.2020

- [Information in accordance with Trade Company Law, Art. 388-b](#)
- [Revised text of the Statute of STB](#)