

DECISION

on acknowledging the resignation of Mr. Spyridon Stavros Mavrogalos Fotis for the needs of the Central Registry of Republic of North Macedonia procedure for erasing from Supervisory board of Stopanska banka AD – Skopje

On the basis of Articles 26 of the Statute of Stopanska Banka AD-Skopje (A.D. No 399/04.03.2020, revised text) article 364 from the Trade Company Law and the Law on the Central Registry of the Republic of North Macedonia the Shareholders Assembly of Stopanska banka AD-Skopje on the meeting held on _____06.2020, passed a

DECISION

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1. The Shareholders Assembly of Stopanska Banka AD – Skopje, hereby ascertains that on April 15th 2016 Mr. Mr. Spyridon Stavros Mavrogalos Fotis has resigned from his position of member of Supervisory Board of Stopanska Banka AD – Skopje.
2. This document shall serve in front of the Central Registry of Republic of North Macedonia, for purpose of erasing the person named under article 1 of this Decision from the registry of the Supervisory board members of Stopanska banka AD – Skopje.
3. This Decision shall enter into force on the day it is passed.

A.D. No.
_____.06.2020
Skopje

SHAREHOLDERS ASSEMBLY

Chairman,

Explanatory Note

Mr. Spyridon Stavros Mavrogalos Fotis has been a member of SB Supervisory board in the period 2012-2016.

On April 15th, 2016 Mr. Spyridon Stavros Mavrogalos Fotis has submitted his resignation from the position member of SB Supervisory board, representative of the shareholder National bank of Greece S.A. Athens (NBG).

In order to finalize the procedure in front of the Central Registry of Republic of North Macedonia and erase Mr. Mavrogalos Fotis from the registry of the bodies of Stopanska Banka AD – Skopje, it is proposed Shareholders Assembly to pass this decision as required to finalize the procedure.