

DECISION

on approval of the Audited Financial Statements for 2021 and the written opinion of the
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) the Shareholders Assembly of Stopanska Banka AD-Skopje on the meeting held on 31.05.2022, passed a

DECISION

on approval of the Audited Financial Statements for 2021 and the written opinion of the Supervisory Board of Stopanska Banka AD – Skopje

1. The Audited Financial Statements of Stopanska Banka AD – Skopje for the year 2021, prepared in accordance with the accounting regulation of Republic of North Macedonia, are hereby APPROVED.
2. The financial statements of Stopanska Banka AD - Skopje which comprised of the balance sheet as of December 31, 2021 and the income statement, statement of changes in equity and cash flow statement for the year that ended, and a summary of significant accounting policies and other explanatory notes, are audited by the audit company *PricewaterhouseCoopers Revizija DOO Skopje*.
3. The Audited Financial Statements are integral part of this Decision.
4. This Decision shall enter into force on the day it is passed.

A.D. No.
31.05.2022
Skopje

SHAREHOLDERS ASSEMBLY

Chairman,