

DECISION

On appointing authorized external audit company
for the year 2022

On the basis of the Article 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 its meeting held on _____05.2022, passed the

DECISION

On appointing authorized external audit company
for the year 2022

1. The Shareholders' Assembly of Stopanska Banka AD – Skopje (SB) hereby appoints the Audit Company ***Drushtvo za revizija Grant Tornton doo, Skopje*** as a chartered Audit Company that will perform audit of the financial statements and accounting records of SB for the business and fiscal year 2022.

2. The proposal for selection of the audit company referred to in Item 1 of this Decision was determined by the Audit Committee on the meeting held on 28.04.2022 and approved by the Supervisory Board on the meeting held on 29.04.2022.

3. This Decision will enter into force on the day it is passed.

A.D. No.
_____05. 2022
Skopje

SHAREHOLDERS ASSEMBLY

Chairman

PROPOSAL
on appointing authorized external audit company for 2022

In accordance with the Articles 104 and 105 of the Law on Banks, Stopanska Banka AD – Skopje (hereinafter: the Bank) is obliged to appoint a chartered audit company, which will perform financial audit of the operations (financial reports, accounting records and information systems) for the business and fiscal year 2022.

Pursuant to Articles 26 and 60 of the Bank's Statute, the proposal for appointing of chartered audit company is determined by the Audit Committee of the Bank, and after being approved by the Supervisory Board, the Shareholders' Assembly on the basis of the proposal appoints the chartered audit company.

Following the above described procedure, the Audit Committee of SB on the meeting held on 26.04.2022 determined the proposal the ***Drushtvo za revizija Grant Tornton doo, Skopje*** to be selected as a chartered audit company that will perform audit of the financial statements and accounting records of SB for the business and fiscal year **2022**, in accordance with the local regulatory requirements.

The Supervisory Board of SB on the meeting held on 29.04.2022 approved the Audit Committee proposal.

In view of the aforementioned, it is proposed the Shareholders Assembly to pass the enclosed Decision.

Skopje, May 2022

SUPERVISORY BOARD