



## FORM

for voting with written correspondence of shareholder of Stopanska Banka AD – Skopje

Pursuant to Article 400-a of the Law on Trade Companies, -----  
(name and surname / title of the company) with PIN / identification number of the company -----  
-----, with all shares issued by Stopanska banka AD - Skopje that are in my possession on the day of the  
meeting of the Shareholders' Assembly, according to the agenda items, decisions and materials published  
on 23.02.2024 together with the Public Call for participation in the 52<sup>nd</sup> session of the Shareholders' Meeting  
of Stopanska banka AD - Skopje scheduled for 28.03.2024, I vote as follows:

### Procedural segment

1. Election of Chairperson of the Assembly:

Voting \_\_\_\_\_ (FOR/AGAINST/ABSTAIN)

Election of Minutes Taker (Public Notary): Public Notary Ms Zorica Pulejkova from Skopje

Voting \_\_\_\_\_ (FOR/AGAINST/ABSTAIN)

Election of votes counter:

Voting \_\_\_\_\_ (FOR/AGAINST/ABSTAIN)

### Material segment

2. Confirmation of the Agenda of the session

Voting \_\_\_\_\_ (FOR/AGAINST/ABSTAIN)

3. Review of the Minutes of the 51<sup>st</sup> Shareholders Assembly

Voting \_\_\_\_\_ (FOR/AGAINST/ABSTAIN)

4. Passing a Decision on redistribution of part of accumulated earnings into earnings restricted for  
distribution to the shareholders;

Voting \_\_\_\_\_ (FOR/AGAINST/ABSTAIN)

5. Passing a Decision on re - appointment of independent member of Supervisory board;

Voting \_\_\_\_\_ (FOR/AGAINST/ABSTAIN)

6. Passing a Decision on re - appointment of independent member of Supervisory board;

Voting \_\_\_\_\_ (FOR/AGAINST/ABSTAIN)

Date

\_\_\_\_\_ 2024

Shareholder

\_\_\_\_\_

(full name and surname and handwritten signature  
OR signature of the legal representative and official  
stamp of the company)