

**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 30.04.2025 together with the Public Call for participation in the 55<sup>th</sup> session of  
the Shareholders' Meeting of Stopanska banka AD - Skopje scheduled for 30.05.2025, I vote as follows:

**Procedural segment**

1. Election of Chairperson of the Assembly:  
Voting \_\_\_\_\_ (FOR/AGAINST/ABSTAIN)

Election of Minutes Taker (Public Notary):  
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 54<sup>th</sup> Shareholders Assembly  
Voting \_\_\_\_\_ (FOR/AGAINST/ABSTAIN)
4. Review of the proposals submitted by priority shareholder(s):
- 4.1. Proposal for distribution on profit of the Bank for 2024 and the undistributed profit from  
the previous years, in which an amount shall be stipulated that would be distributed  
proportionally among the shareholders  
Voting \_\_\_\_\_ (FOR/AGAINST/ABSTAIN)
- 4.2. Proposal for amendment and supplement of the SB Statute, related with the rights of the  
priority shares  
Voting \_\_\_\_\_ (FOR/AGAINST/ABSTAIN)
- 4.3. Proposal for conversion of priority shares into common shares, submitted by priority  
shareholder  
Voting \_\_\_\_\_ (FOR/AGAINST/ABSTAIN)
5. Passing a Statutory Decision on amending the Statute  
Voting \_\_\_\_\_ (FOR/AGAINST/ABSTAIN)
6. Determining the revised text of the Statute  
Voting \_\_\_\_\_ (FOR/AGAINST/ABSTAIN)
7. Passing a Decision on adoption of the Annual Account and Financial Statements for 2024  
Voting \_\_\_\_\_ (FOR/AGAINST/ABSTAIN)

8. Passing a Decision on adoption of the Consolidated Annual Account and Financial Statements for 2024  
Voting \_\_\_\_\_ (FOR/AGAINST/ABSTAIN)
9. Review and adoption of the Audited Financial Statements for 2024 with written opinion prepared by the Supervisory Board  
Voting \_\_\_\_\_ (FOR/AGAINST/ABSTAIN)
10. Review and adoption of the Audited Consolidated Financial Statements for 2024 with written opinion prepared by the Supervisory Board  
Voting \_\_\_\_\_ (FOR/AGAINST/ABSTAIN)
11. Review and adoption of the Annual Report on operation in 2024 and the written opinion prepared by the Supervisory Board  
Voting \_\_\_\_\_ (FOR/AGAINST/ABSTAIN)
12. Passing a Decision on distribution of profits for 2024  
Voting \_\_\_\_\_ (FOR/AGAINST/ABSTAIN)
13. Passing a Decision on redistribution of part of the accumulated earnings into earnings restricted for distribution to the shareholders  
Voting \_\_\_\_\_ (FOR/AGAINST/ABSTAIN)
14. Passing a Decision on reallocation of accumulated earnings for investments purposes into earnings available for distribution to the shareholders  
Voting \_\_\_\_\_ (FOR/AGAINST/ABSTAIN)
15. Passing a Decision on the manner of calculating and disbursing dividend to holders of preferred shares for 2024  
Voting \_\_\_\_\_ (FOR/AGAINST/ABSTAIN)
16. Passing a Decision on the manner of calculating and disbursing dividend to holders of common shares of Stopanska banka AD – Skopje  
Voting \_\_\_\_\_ (FOR/AGAINST/ABSTAIN)
17. Review and approval of the Annual Report on operation of the Supervisory Board for 2024  
Voting \_\_\_\_\_ (FOR/AGAINST/ABSTAIN)
18. Passing a Decision on individual Approval of Operations of Members of the Supervisory Board and Board of Directors for the Financial Year 2024  
Voting \_\_\_\_\_ (FOR/AGAINST/ABSTAIN)
19. Passing a Decision on selection of authorized external auditor for 2025  
Voting \_\_\_\_\_ (FOR/AGAINST/ABSTAIN)

Date

\_\_\_\_\_ 2025

Shareholder

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