

The Shareholder _____, with Tax Register No _____, i.e.
the legal representative _____ with passport No _____,
OR

_____ with passport No _____
owner of _____ common, i.e. _____ preferred shares of Stopanska Banka AD - Skopje

Hereby issues the following

PROXY

The person _____ with passport
No _____ is hereby authorized to participate in the operation of the 55th Meeting of the
Shareholders Assembly of Stopanska Banka AD – Skopje, which will be held on May 30, 2025, with the
right to vote when decisions are to be passed.

The voting instructions are as follows (*mark accordingly*):

Item on the Agenda	VOTE FOR/AGAINST/ABSTAINED
1. Election of Chairman, Minutes Taker – Notary Public and person responsible for counting votes	
2. Review of the Minutes of the 54 th Shareholders Assembly held on July 16, 2024	
3. Proposals submitted by priority shareholder: 3.1. 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	
3.2. Proposal for amendment and supplement of the SB Statute, related with the rights of the priority shares	
3.3. Proposal for conversion of the priority shares into common shares in accordance with their nominal value	
4. Passing a Statutory Decision on amending the Statute	
5. Determining the revised text of the Statute	
6. Passing a Decision on adoption of the Annual Account and Financial Statements for 2024	
7. Passing a Decision on adoption of the Consolidated Annual Account and Financial Statements for 2024	
8. Review and adoption of the Audited Financial Statements for 2024 with written opinion prepared by the Supervisory Board	

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

_____ 2025

(signature)