

DECISION

on approval of the Annual Report on Operations of Stopanska Banka AD – Skopje in 2024 and
the written opinion of the Supervisory Board

On the basis of Articles 26 of the Statute of Stopanska banka AD-Skopje (A.D. No 470/31.05.2024, revised text) the Shareholders Assembly of Stopanska Banka AD-Skopje on the meeting held on 30.5.2025, passed a

DECISION

on approval of the Annual Report on Operations of Stopanska Banka AD – Skopje in 2024 and the written opinion of the Supervisory Board

1. The Annual Report on Operations of Stopanska Banka AD – Skopje for the year 2024, and the written opinion of the Supervisory Board, are hereby APPROVED.
2. The Annual Report on Operations and the written opinion of the Supervisory Board are integral part of this Decision.
3. This Decision shall enter into force on the day it is passed.

A.D. No.
30.05.2025
Skopje

SHAREHOLDERS ASSEMBLY

Chairman,