

STOPANSKA BANKA AD - SKOPJE

DECISION

on determining the amount and manner for dividend disbursement

Skopje, May 2025

On the basis of Article 26 of the Statute of Stopanska banka AD - Skopje (A.D. 470/31.05.2024, revised text), the Shareholders Assembly of Stopanska Banka AD – Skopje passed a

DECISION
on determining the amount and manner for dividend disbursement

1. The Shareholders Assembly of Stopanska Banka AD – Skopje (SB) hereby approves the disbursement of dividend on ordinary shares in total gross amount of denars 3,998,381,220.00
2. The gross dividend per share is denars 229.00.
3. The recording date, according to which the list of shareholders with the right to receive dividend is determined, i.e., the date of the Share Register shall be 16.06.2025.
4. The last trading date with the right to dividend shall be 12.06.2025.
5. The first trading date without the right to dividend shall be 13.06.2025.
6. Dividend disbursement shall be realized starting from 10.07.2025, and it will be paid in cash on the transactional account of the holders' of ordinary shares.
7. SB shall announce the notification to the shareholders entitled to dividend in at least one daily newspaper and on the SB web site.
8. This Decision shall come into force on the date it is passed.

A.D. No. ____/2025

30.05.2025, Skopje

SHAREHOLDERS ASSEMBLY

Chairman,

EXPLANATORY NOTE

This proposal determines the amount and manner for dividend disbursement based on the relevant provisions of the Law on Trade Companies.

With the enclosed Decision it is proposed the remaining part of the distributable profit from year 2022 in amount of denars 892,001,332.00 and from the profit from the year 2023 in amount of denars 3,106,379,888.00 or the total amount of denars 3,998,381,220.00 to be disbursed as gross dividend on the ordinary shares to the shareholders of Stopanska Banka AD – Skopje. The total number of ordinary shares is 17,460,180 and the gross dividend per share is denars 229.00.

According to the prevailing regulation, the disbursement shall be realized starting from 10.07.2025. The dividend will be disbursed on all the registered shareholders of ordinary shares as of cut-off date on 16.06.2025.

The Bank will deduct from the gross dividend amount and settle all taxes according to the prevailing regulation in the country, at the date of the dividend disbursement.

Having regard to the above mentioned, it is proposed to the Shareholders' Assembly of SB to pass this Decision.

Skopje, May 2025