

STOPANSKA BANKA AD-SKOPJE

DECISION

on amending the Statute of Stopanska Banka AD-Skopje

Skopje, April 2026

On the basis of Article 26 and article 33 of the Statute of Stopanska Banka AD - Skopje (A.D. No. 496/30.05.2025, revised text), the Shareholders Assembly of Stopanska Banka AD - Skopje, passed the following

DECISION

on amending the Statute of Stopanska Banka AD-Skopje

1. In the revised text of the Statute of Stopanska Banka AD – Skopje A.D. No. 496/30.05.2025, the following amendments and supplements are made and incorporated:

Article 2, paragraph 1 shall be amended and worded:

„ The registered Head Office of Stopanska Banka AD – Skopje is located at: "Street Filip Vtori Makedonski, No. 6, Skopje. “

Article 83 shall be amended and worded:

„This Statute shall enter into force upon acquiring relevant approval by the Executive Board of the National Bank.

The Revised Text of the Statute of Stopanska Banka AD – Skopje comprises of the Statute of Stopanska Banka AD – Skopje (A.D. No. 496/30.05.2025, revised text) and the Statutory Decision on Amending the Statute of Stopanska Banka AD – Skopje (A.D No. ____/---.---.2026). “

2. The Shareholders’ Assembly authorizes the Supervisory Board of the Bank to amend or supplement this Decision, if required by the National Bank of the Republic of North Macedonia, within the procedure for issuing consent for the amendment and supplementation of the Bank’s Statute.
3. The Supervisory Board of the Bank is authorized to prepare a consolidated (revised) text of the Bank’s Statute incorporating the amendments adopted by this Statutory Decision, and the Chair or the Deputy Chair of the Supervisory Board is authorized to sign the consolidated text of the Statute.
4. This Decision shall enter into force upon the issuance of consent by the Executive Board of the National Bank of the Republic of North Macedonia.

No. ____
---.---.2026
Skopje

SHAREHOLDERS ASSEMBLY

Chairman,

EXPLANATORY NOTE

The existing Statute of Stopanska Banka AD – Skopje (SB) passed by the Shareholders Assembly is in implementation from June 2001, and since then amended several times in the legally prescribed procedure and approved by the National Bank of the Republic of North Macedonia.

With the proposed Statutory Decision, amendment of article 2, paragraph 1 concerning the Bank's headquarters address, is proposed. This amendment is driven by the strategic developments undertaken by the Bank in recent years, in particular the construction and operationalization of a new administrative building designed to support modern, efficient, and sustainable banking operations.

As part of the Bank's long-term strategy to enhance operational efficiency, provide improved working conditions, and strengthen the quality of services delivered to clients, a new headquarters facility has been constructed at a new location, built in accordance with contemporary technological, functional, and organizational standards. Relocating to this new facility will enable significant improvements in the organization of workspace, allowing for more efficient and collaborative internal processes. Additionally, the modern infrastructure and energy-efficient systems incorporated into the new building are expected to optimize operational costs and support the Bank's broader efforts in modernization and digital transformation.

Based on the above, it is necessary to amend the Bank's Statute. Therefore, it is proposed that the Shareholders' Assembly adopt the Decision on the Amendment of the Statute of Stopanska Banka AD – Skopje. This Decision shall enter into force after the required consent is issued by the Executive Board of the National Bank of the Republic of North Macedonia.