

**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 25.03.2026 together with the Public Call and agenda items, decisions and materials published on 03.04.2026 together with the supplemented Public call for participation in the 56<sup>th</sup> session of the Shareholders' Meeting of Stopanska banka AD - Skopje scheduled for 27.04.2026, 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 55<sup>th</sup> Shareholders Assembly  
Voting \_\_\_\_\_ (FOR/AGAINST/ABSTAIN)
4. Passing a Decision on amending the Statute of Stopanska Banka AD – Skopje  
Voting \_\_\_\_\_ (FOR/AGAINST/ABSTAIN)
5. Passing a Decision on Changing the Registered Head Office of Stopanska Banka AD – Skopje  
Voting \_\_\_\_\_ (FOR/AGAINST/ABSTAIN)

Date

\_\_\_\_\_ 2026

Shareholder

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



**STOPANSKA BANKA AD - SKOPJE**  
member of NBG group

On your side