



Republic of North Macedonia

ODU no. 911 /2026

**NOTARY**

**Aneta Petrovska Aleksova**

authorised for the area of the Basic Courts  
in the City of Skopje

"Nikola Vapcarov" St. No. 3/1

27.04.2026

12 ( twelve) o'clock

I, Notary Aneta Petrovska Aleksova, with official seat in Skopje, at Nikola Vapcarov Street No. 3/1, hereby confirm that upon invitation of Stopanska Banka AD Skopje, on 27 April 2026, starting at 12:00 (twelve) o'clock, I attended the extraordinary session of the Shareholders' Assembly of Stopanska Banka AD Skopje, held at the Bank's business premises at 11th October Street no. 7, Skopje – Center, whereby, pursuant to Articles 4 and 73 of the Notary Law and Articles 298, 383 and 407 of the Law on Trade Companies, I prepared the following:

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**MINUTES – from the extraordinary 56th session of the SHAREHOLDERS' ASSEMBLY of  
Stopanska Banka AD Skopje –**

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Prior to the commencement of the Assembly, the following documents were presented:-----  
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- 1) Current status of the legal entity from the Unified Trade Register and the Register of Other Legal Entities of Stopanska Banka AD Skopje, issued by the Central Registry of the Republic of North Macedonia, Skopje Regional Registration Office (attached to the file);
- 2) Shareholders' Register issued by the Central Securities Depository of Securities AD Skopje (attached to the file);
- 3) List of shareholders present (attached to the file);
- 4) Public Invitation to the shareholders of Stopanska Banka AD Skopje, published in the daily newspaper *Sloboden Pecat* on 25 March 2026, and the amended Public Invitation published in the daily newspaper *Nova Makedonija* on 3 April 2026.

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The session was opened by Ms. Natasha Trpenovska Trencavska, acting as Chairperson from the previous Shareholders' Assembly, who welcomed those present at the 56th session of the Shareholders' Assembly of Stopanska Banka AD – Skopje.

She then stated that today's extraordinary session represents an important step in the continuous transformation and development of the Bank. Through the proposed decision on the change of the registered seat, as well as through the corresponding amendment to the Statute, the corporate and legal framework of the Bank is being aligned with the new organizational and infrastructural setup. These steps represent a significant advancement in the modernization process and are fully aligned with the long-term strategic objectives.

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 She drew the attention of the shareholders present to the fact that upon registration they had received standard voting cards. She requested that the cards be raised during the voting process in order to enable transparent and accurate counting of votes. Furthermore, she informed them that today's session would be interpreted into Macedonian and English by authorized interpreters.

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Subsequently, she invited Mr. Bojan Bogeovski, manager of the Corporate Governance Department within the CEO Office, to continue with the formal opening of the session, i.e., to propose the election of Ms. Natasha Trpenovska Trenevskva, shareholder of Stopanska Banka AD – Skopje, as Chair of the session, Ms. Viki Rusevska Tvrtkovik as vote counter, and Notary Ms. Aneta Petrovska Aleksova from Skopje as recording clerk, and thereafter opened a discussion on the proposal.

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As no one else applied for discussion, voting followed, whereby, upon the proposal to elect Ms. Natasha Trpenovska Trenevskva as Chair of the session, Viki Rusevska Tvrtkovik as vote counter, and Notary Ms. Aneta Petrovska Aleksova from Skopje as recording clerk, the shareholders present, i.e., their duly authorized representatives, voted publicly by raising hands, and 16,570,585 (sixteen million five hundred seventy thousand five hundred eighty-five) votes were cast FOR, with no votes AGAINST and no ABSTENTIONS.

**Accordingly, the Chairperson established that the proposal for Chairperson, vote counter, and recording clerk was unanimously adopted.**

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The Chairperson noted that all shareholders of Stopanska Banka AD – Skopje had been invited to the present session of the Shareholders' Assembly through the Public Invitation published in the daily newspaper *Sloboden Pechat* 30 (thirty) days prior to the holding of the session, i.e., on 25 March 2026, as well as through the amended Public Invitation published in the daily newspaper *Nova Makedonija* on 3 April 2026.

At the outset, the Chairperson stated that the total number of issued ordinary shares amounts to 17,460,180, and the total number of issued preference shares amounts to 227,444, i.e., a total of 17,687,624 shares. Based on the List of shareholders present and represented at the session, shareholders holding a total of 16,570,585 ordinary shares, representing 94.91% of the total number of voting shares, as well as 4,324 preference shares, representing 1.90% of the total number of preference shares, were present.

Based on the above, it was established that the Assembly may continue its work and adopt valid decisions.

Thereafter, she informed the shareholders that at today's Shareholders' Assembly the following persons were present: the Chair of the Board of Directors and Chief Executive Officer, Ms. Chrisoula Koutoudi; the Chief Financial Officer and member of the Board of Directors, Ms. Mirjana Trajanovska; the Senior Manager for Legal Affairs, Mr. Gorazd Popovski; and the Manager of the Human Resources Department, Ms. Sonja Nikolovska.

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 Pursuant to the Decision on convening the session of the Shareholders' Assembly, the Supervisory Board proposed the Agenda, which was included in the materials and the Public Invitation, as follows:

#### **AGENDA**

1. Election of Chairperson, Notary Public, and Vote Counter;
2. Review of the Minutes from the 55th session of the Shareholders' Assembly held on 30 May 2025;

3. Adoption of a Decision amending the Statute of Stopanska Banka AD – Skopje;
4. Adoption of a Decision on the change of the registered seat of Stopanska Banka AD – Skopje.

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Thereafter, a discussion was opened on the proposed Agenda. As no one applied to speak, voting was conducted on the proposed Agenda, whereby, by a show of hands, **16,570,585 votes were cast FOR**, with no votes AGAINST and no ABSTENTIONS.

**Accordingly, the Chairperson established that the Agenda for the 56th session of the Shareholders' Assembly was unanimously adopted.**

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The Chairperson then stated that, since the bodies of the Assembly, i.e. **item 1 (one)** of the Agenda, had been adopted, the Assembly proceeded to **item 2 (two)** of the Agenda.

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#### **Item 2 (two)**

Under the second item of the Agenda – Review of the Minutes from the 55th session of the Shareholders' Assembly of Stopanska Banka AD – Skopje, the Chairperson informed those present, i.e. their duly authorized representatives and proxies, that the Minutes from the previous session of the Shareholders' Assembly had been prepared, signed, and were available for inspection by the shareholders in accordance with Article 407 of the Law on Trade Companies. Thereafter, a discussion was opened on the Minutes from the previous session, without the right to decision-making.

As no one applied to speak, the Chairperson established that the Assembly reviewed the Minutes from the 55th session of the Shareholders' Assembly of Stopanska Banka AD – Skopje and no remarks were made.

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#### **Item 3 (three)**

**Under the third item of the Agenda – Adoption of a Decision amending the Statute of Stopanska Banka AD – Skopje**, the Chairperson explained that the proposed Decision relates to the amendment of the statutory provisions concerning the registered seat of the Bank. The amendment is proposed due to the construction of a new business facility at a new location, whereby the registered seat of the Bank is established at “Philip II of Macedon” Street No. 6, Skopje.

Since the registered seat of the Bank represents a fundamental element of its legal and corporate identity and is explicitly regulated in the Statute, an appropriate update of the statutory provisions is required. The Decision was previously reviewed and determined by the Supervisory Board and is submitted to the Shareholders' Assembly for decision-making. Additionally, prior approval had been obtained from the Executive Board of the National Bank.

Thereafter, the Chairperson opened a discussion.

As no one applied for discussion, voting was conducted on the Decision amending the Statute of Stopanska Banka AD – Skopje, whereby, by a show of hands, 16,570,585 votes were cast FOR, with no votes AGAINST and no ABSTENTIONS.

**Accordingly, the Chairperson established that the Decision amending the Statute of Stopanska Banka AD – Skopje was unanimously adopted.**

#### **Item 4 (four) of the Agenda**

Under the fourth item of the Agenda – Adoption of a Decision on the change of the registered seat of Stopanska Banka AD – Skopje, the Chairperson noted that Item 4 is closely related to the previous decision. Namely, following the receipt of the (prior) approval from the National Bank of the Republic of North Macedonia, and following the adoption of the previous Decision amending the

Statute of Stopanska Banka AD – Skopje, the present proposal completes the legal procedure for changing the registered seat. Upon adoption of the Decision on the change of the registered seat of the Bank, the registration of the change of the registered seat with the Central Registry shall follow. Thereafter, the Chairperson opened a discussion.

As no one applied for discussion, voting was conducted on the Decision on the change of the registered seat of Stopanska Banka AD – Skopje, whereby, by a show of hands, 16,570,585 votes were cast FOR, with no votes AGAINST and no ABSTENTIONS.

**Accordingly, the Chairperson established that the Decision on the change of the registered seat of Stopanska Banka AD – Skopje was unanimously adopted.**

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The Chairperson of the extraordinary session of the Shareholders' Assembly, Ms. Natasha Trpenovska Trencevska, established that the items on the Agenda had been exhausted, thanked those present for their contribution to the work of the session, and closed the 56th session of the Shareholders' Assembly of Stopanska Banka AD – Skopje at 12:20.

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I read the Minutes to the Chairperson of the extraordinary session of Stopanska Banka AD – Skopje, Ms. Natasha Trpenovska Trencevska, and warned her of the legal consequences arising from this notarial instrument.

The Chairperson of the Shareholders' Assembly stated that she accepts the legal consequences arising from the notarial instrument and that the content of these Minutes fully corresponds to the factual situation.

I confirm that the Chairperson of the extraordinary session of the Shareholders' Assembly personally signed the Minutes.

Ms. Natasha Trpenovska Trencevska  
[signature]

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I hereby confirm that I personally prepared these Minutes on five sheets, five pages, one-sided, in three identical copies, of which two extracts are for Stopanska Banka AD – Skopje, and the original is retained in the notary's archive.

This is the first extract, identical to the original kept in the notary's archive.

The notarial fee in the amount of MKD 500.00 has been calculated and paid to the treasury account of the state budget of the Republic of North Macedonia.

The notarial remuneration, pursuant to Articles 41 and 54 of the Schedule of Notary Tariffs, has been calculated in the amount of MKD 10,000.00.

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No.911/2026

Skopje, 27 April 2026

Notary

Aneta Petrovska Aleksova