

On the basis of Article \_\_\_\_\_ of \_\_\_\_\_  
(Enactment)

of \_\_\_\_\_ with unique tax  
(shareholder)

number \_\_\_\_\_, owner of \_\_\_\_\_ shares in

Stopanska Banka AD – Skopje, with legal representative \_\_\_\_\_,  
(name and surname of the legal representative)

\_\_\_\_\_  
(professional title of the legal representative)

Hereby issues the following

### **AUTHORIZATION**

The person \_\_\_\_\_ (name and surname), with passport  
No. \_\_\_\_\_ is hereby authorized to participate in the operation of the 57<sup>th</sup> Meeting of the  
Shareholders Assembly of Stopanska Banka AD – Skopje, which will be held on May 28, 2026, with the  
right to vote when decisions are to be passed.

No. \_\_\_\_\_  
\_\_\_\_\_.\_\_\_\_.2026  
\_\_\_\_\_

\_\_\_\_\_  
(signature of the authorized body)