

The Shareholder _____, with Tax Register No _____, i.e.
the legal representative _____ with passport No _____,
OR

_____ with passport No _____
owner of _____ common, i.e. _____ preferred shares of Stopanska Banka AD - Skopje

Hereby issues the following

PROXY

The person _____ with passport
No _____ is hereby authorized to participate in the operation of the 57th 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.

The voting instructions are as follows (*mark accordingly*):

Item on the Agenda	VOTE FOR/AGAINST/ABSTAINED
1. Election of Chairman, Minutes Taker – Notary Public and person responsible for counting votes	
2. Review of the Minutes of the 56 th Shareholders Assembly held on April 27, 2026	
3. Reviewing the proposals submitted by the shareholder (s)-owners of priority shares: 3.1. Proposal-Decision for distribution of profit of the Bank for 2025 and the undistributed profit from the previous years, 3.2. Proposal - Decision for amending and supplementing the Statute.	
4. Passing a Statutory Decision on amending and supplementing the Statute	
5. Passing a Decision on appointing member of the Supervisory Board;	
6. Passing a Decision on adopting the Annual Account and Financial Statements of Stopanska Banka AD – Skopje for 2025;	
7. Passing a Decision on adopting the Consolidated Annual Account and Financial Statements of Stopanska Banka AD – Skopje for 2025;	
8. Passing a Decision on adopting the financial statements of Stopanska Banka AD – Skopje for 2025, with written opinion of the Supervisory Board;	

9. Reviewing and adopting the Consolidated Financial Statements of Stopanska Banka AD – Skopje for 2025, with written opinion of the Supervisory Board;	
10. Reviewing and adopting the Annual report on the activity of Stopanska Banka AD – Skopje in 2025, with written opinion of the Supervisory Board;	
11. Passing a Decision on distribution of the profit for 2025;	
12. Passing a Decision on reallocation of the retained profit for investment into profit available for distribution to shareholders;	
13. Passing a Decision on the manner of calculating and disbursing dividend to holders of priority shares for 2025;	
14. Passing a Decision on determining the amount and manner for dividend disbursement to holders of ordinary shares;	
15. Reviewing and adopting the Annual Report on the activity of the Supervisory Board for 2025;	
16. Passing a Decision on individual approval of the operations of the members of the Supervisory board and Board of Directors for 2025;	
17. Passing a Decision on appointing an authorized company to perform audit for 2026; and	
18. Passing the Rules of Procedure of Shareholders Assembly	

_____ 2026

(signature)