

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 28.04.2026 together with the Public call for participation in the 57th session of the Shareholders' Meeting of Stopanska banka AD - Skopje scheduled for 28.05.2026, 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 56th Shareholders Assembly
Voting _____ (FOR/AGAINST/ABSTAIN)
4. 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.Voting _____ (FOR/AGAINST/ABSTAIN)
5. Passing a Decision on amending and supplementing the Statute of Stopanska Banka AD – Skopje
Voting _____ (FOR/AGAINST/ABSTAIN)
6. Passing a Decision on appointing a member of the Supervisory Board
Voting _____ (FOR/AGAINST/ABSTAIN)
7. Passing a Decision on adopting the Annual Account and Financial Statements of Stopanska Banka AD – Skopje for 2025
Voting _____ (FOR/AGAINST/ABSTAIN)
8. Passing a Decision on adopting the Consolidated Annual Account and Financial Statements of Stopanska Banka AD – Skopje for 2025
Voting _____ (FOR/AGAINST/ABSTAIN)

9. Reviewing and adopting the Financial Statements of Stopanska Banka AD – Skopje for 2025 with written opinion of the Supervisory Board

Voting _____ (FOR/AGAINST/ABSTAIN)

10. Reviewing and adopting the Consolidated Financial Statements of Stopanska Banka AD – Skopje for 2025 with written opinion of the Supervisory Board

Voting _____ (FOR/AGAINST/ABSTAIN)

11. Reviewing and adopting the Annual report on the activity of Stopanska Banka AD – Skopje in 2025, with written opinion of the Supervisory Board

Voting _____ (FOR/AGAINST/ABSTAIN)

12. Passing a Decision on distribution of the profit for 2025

Voting _____ (FOR/AGAINST/ABSTAIN)

13. Passing a Decision on reallocation of the retained profit for investment into profit available for distribution to shareholders

Voting _____ (FOR/AGAINST/ABSTAIN)

14. Passing a Decision on the manner of calculating and disbursing dividend to holders of priority shares for 2025

Voting _____ (FOR/AGAINST/ABSTAIN)

15. Passing a Decision on determining the amount and manner for dividend disbursement to holders of ordinary shares

Voting _____ (FOR/AGAINST/ABSTAIN)

16. Reviewing and adopting the Annual Report on the activity of the Supervisory Board for 2025

Voting _____ (FOR/AGAINST/ABSTAIN)

17. Passing a Decision on individual approval of the operations of the members of the Supervisory board and Board of Directors for 2025

Voting _____ (FOR/AGAINST/ABSTAIN)

18. Passing a Decision on appointing an authorized company to perform audit for 2026

Voting _____ (FOR/AGAINST/ABSTAIN)

19. Passing the Rules of Procedure of Shareholders Assembly

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