

STOPANSKA BANKA AD- SKOPJE

DECISION

on distribution of the Profit of
Stopanska Banka AD - Skopje for 2025

Skopje, May 2026

On the basis of Articles 26 of the Statute of Stopanska Banka AD - Skopje (S.B. No. 44/27.04.2026, revised text), and in line with the Proposal for distribution of the profit of Stopanska Banka AD Skopje for 2025 by Supervisory Board (S.B. No. 69/2026 dated 27.4.2026), the Shareholders Assembly of Stopanska Banka AD - Skopje at the meeting held on 28.05.2026 passed a

DECISION
on distribution of the Profit of
Stopanska Banka AD - Skopje for 2025

1. Stopanska Banka AD - Skopje (SB), in accordance with the Decision on adoption of the Annual Account and Annual Financial Statements of SB for 2025, realized net profit in amount of denars 3.330.946.804,00 .
2. The year 2025 profit of Stopanska Banka AD - Skopje for 2025 shall be distributed as follows:
 - a) Retained earnings for investment restricted for distribution to the shareholders in amount of denars 1,230,000,000.00.
 - b) Retained earnings for investments in amount of denars 1,383,750,000.00.
 - c) Retained earnings available for distribution to the shareholders in amount of denars 717,196,804.00.
3. The profit allocated into retained earnings for investments, is used for development purposes and investments in tangible and intangible assets for expanding the primary business.
4. This Decision shall enter into force on the date it is passed.

A.D. No. *526/2026*
28.05.2026

Skopje

SHAREHOLDERS ASSEMBLY

Chairman
Natasia Trpenoska Trenchevska

