**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 14.6.2024 together with the Public Call for participation in the 54th session of the Shareholders' Meeting of Stopanska banka AD - Skopje scheduled for 16.7.2024, I vote as follows:

**Procedural segment**

1. Election of Chairperson of the Assembly:

Voting \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (FOR/AGAINST/ABSTAIN)

Election of Minutes Taker (Public Notary): Public Notary Ms Zorica Pulejkova from Skopje

Voting \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (FOR/AGAINST/ABSTAIN)

Election of votes counter:

Voting \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (FOR/AGAINST/ABSTAIN)

**Material segment**

1. Confirmation of the Agenda of the session

Voting \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (FOR/AGAINST/ABSTAIN)

1. Review of the Minutes of the 53nd Shareholders Assembly

Voting \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (FOR/AGAINST/ABSTAIN)

1. Passing a Decision on appointment of member of Supervisory Board of Stopanska Banka AD – Skopje – Ms. Dimitra Doima

Voting \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (FOR/AGAINST/ABSTAIN)

1. Passing a Decision on appointment of member of Supervisory Board of Stopanska Banka AD – Skopje – Mr. Georgios Tagaris

Voting \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (FOR/AGAINST/ABSTAIN)

1. Passing a Decision on appointment of member of Supervisory Board of Stopanska Banka AD – Skopje – Ms. Yuouli (Georgia) Tolia

Voting \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (FOR/AGAINST/ABSTAIN)

1. Passing a Decision on appointment of member of Supervisory Board of Stopanska Banka AD – Skopje – Mr. Panagiotis Karandreas

Voting \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (FOR/AGAINST/ABSTAIN)

1. Passing a Decision on determining the remuneration of members of Supervisory Board

Voting \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (FOR/AGAINST/ABSTAIN)

1. Passing a Decision on determining the remuneration of members of Audit Committee

Voting \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (FOR/AGAINST/ABSTAIN)

Date Shareholder

\_\_\_\_\_\_\_\_ 2024 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(full name and surname and handwritten signature OR signature of the legal representative and official stamp of the company)