

Q& A Report of the 54th Shareholders Assembly of Stopanska Banka AD – Skopje, including the voting results

On July 16, 2024, the 54th session of the Assembly of Shareholders of Stopanska banka AD – Skopje was held.

Pursuant to Article 391-b of the Law on Trade Companies, we are publishing Report on questions from shareholders and general information on the method of organization of the session. At the end of the document, the results of the voting for each proposed items are presented in a table.

- The 54th session of the Shareholders' Assembly was organized successfully, following all applicable laws and internal policies of the Bank. All decisions that were proposed on the Agenda were reviewed and adopted unanimously by the present and represented shareholders.
- The meeting was attended and represented by shareholders representing 16,542,910 ordinary shares, ie 94.7% of the total number of shares with voting rights; and 3,498 preferred shares, ie 1.5% of the total number of preferred shares. In addition to the shareholders, the Chairman, the Notary and the Vote Counter, all the members of the Board of Directors attended the session.
- No questions were raised by the present and represented shareholders at the meeting. A comment was made that in the future the proposed members of the Supervisory Board should influence the Bank to change the attitude towards its dividend policy, that is, in view of the achieved successes, they will start paying dividend or will buy back the shares of the minority shareholders.

** The whole discussion of the 54th session of the Shareholders' Assembly is contained in the Minutes of the session, published on the Bank's website.*

Voting Report, 54th GA 16.7.2024

| Voting Results | | | | | |
|--|---|-------------------|------------|---------------|-----------------|
| 54th GA, 16.7.2024 | | | | | |
| # | Items on the Agenda | Passed / Rejected | Votes FOR | Votes Against | Votes ABSTEINED |
| 1 | Election of Chairman, Notary and vote counter | √ | 16,542,910 | - | - |
| 2 | Review of the Minutes of the 53rd session of the Shareholders' Assembly held on May 31, 2024 | H/A | - | - | - |
| 3 | Adoption of a Decision on the appointment of a member of the Supervisory Board of Stopanska banka AD - Skopje: Mrs. Dimitra Doima | √ | 16,542,910 | - | - |
| 4 | Adoption of a Decision on the appointment of a member of the Supervisory Board of Stopanska banka AD - Skopje: Mr. Georgios Tagaris | √ | 16,542,910 | - | - |
| 5 | Adoption of a Decision on the appointment of a member of the Supervisory Board of Stopanska banka AD - Skopje: Mrs. Jiuli Tolia | √ | 16,542,910 | - | - |
| 6 | Adoption of a Decision on the appointment of a member of the Supervisory Board of Stopanska banka AD - Skopje: Mr. Panayotis Karandreas | √ | 16,542,910 | - | - |
| 7 | Adoption of a Decision on determining the remuneration of members of the Supervisory Board | √ | 16,542,910 | - | - |
| 8 | Adoption of a Decision on determining the remuneration of members of the Audit Committee | √ | 16,542,910 | - | - |
| <p>17.460.180 - total SB shares with voting rights; 227.444 - total priority shares 16.542.910 - total # of ordinary shares presented or represented on the session; 3.498 - total # of represented and present number of priority shares</p> | | | | | |