

PROPOSAL

DECISION

**for adoption of the Report of the external auditor Grant Thornton
DOO Skopje for auditing of Consolidated Financial Statements of
Sparkasse Bank AD Skopje for the year 2023 with SVB Opinion**

SPARKASSE Bank	ASSEMBLY OF SHAREHOLDERS	No.
		Date: 28.05.2024
		Page: 2/2

According to Article 29 of the Sparkasse Bank AD Skopje Statute, the Assembly of Shareholders of Sparkasse Bank AD Skopje, on the meeting of the Assembly, held on 28.05.2024, reached the following

DECISION

for adoption of the Report of the external auditor Grant Thornton DOO Skopje for auditing of Consolidated Financial Statements of Sparkasse Bank AD Skopje for the year 2023 with SVB Opinion

1. The Report of the external auditor Grant Thornton DOO Skopje on the Consolidated Financial Statements for YE 31.12.2023 and the SVB Opinion on the Auditor's report, are herewith being approved.
2. The Report of the external auditor Grant Thornton DOO Skopje on the Consolidated Financial Statements for YE2023 and the SVB Opinion on the Auditor's report constitute an integral part of this Decision.
3. This Decision becomes effective on the day its of adoption.

SPARKASSE BANK A.D. Skopje
ASSEMBLY OF SHAREHOLDERS
Chairman