

<b>SPARKASSE</b> Bank	<b>ASSEMBLY OF SHAREHOLDERS</b>	<b>No.</b>
		<b>Date: 28.05.2024</b>
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**PROPOSAL**

**D E C I S I O N**  
**For adoption of Annual account and Financial statements of  
Sparkasse Bank AD Skopje for 2023**

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

**D E C I S I O N****For adoption of Annual account and Financial statements of Sparkasse Bank AD  
Skopje for 2023**

1. The Annual account and the Financial statements of Sparkasse Bank AD Skopje for 2023 are herewith being approved according to balances:

Balance Sheet on 31.12.2023  
Income statement from 01.01.2023 to 31.12.2023

2. The following balances are presented in the Balance sheet::

- Total Assets 94.145.843.701,00 mkd
- Total liabilities & Equity 94.145.843.701,00 mkd

3. The following balances are presented in the Income statement from 01.01.2023 to 31.12.2023:

Revenues.....	5.127.647.986,00 mkd
Expenditures.....	3.518.161.694,00 mkd
<b>Pre-tax profit for the year.....</b>	<b>1.609.486.292,00 mkd</b>
Income Tax.....	147.185.620,00 mkd
<b>Profit for the year.....</b>	<b>1.462.300.672,00 mkd</b>

4. This Decision becomes effective on the day of adoption.

**SPARKASSE BANK AD Skopje**  
**ASSEMBLY OF SHAREHOLDERS**  
Chairman