

SPARKASSE Bank	ASSEMBLY OF SHAREHOLDERS	No.
		Date: 28.05.2024
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PROPOSAL

D E C I S I O N

**For adoption of Consolidated Annual account and Consolidated
Financial statements of Sparkasse Bank AD Skopje for 2023**

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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 Consolidated Annual account and Consolidated Financial statements for Sparkasse Bank AD Skopje for 2023

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

Consolidated Balance Sheet on 31.12.2023
Consolidated Income statement from 01.01.2023 to 31.12.2023.

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

- Total Assets 94.343.257.408,00 mkd
- Total liabilities & Equity 94.343.257.408,00 mkd

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

Revenues.....	5.181.554.664,00 mkd
Expenditures.....	3.519.544.317,00 mkd
Pre-tax profit for the year.....	1.662.010.347,00 mkd
Income Tax	147.185.620,00 mkd
Profit for the year.....	1.514.824.727,00 mkd

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

SPARKASSE BANK A.D. Skopje
ASSEMBLY OF SHAREHOLDERS
Chairman