

SPARKASSE  Bank	ASSEMBLY OF SHAREHOLDERS	No.
		Date: 28.05.2024
		Page: 1/2

PROPOSAL

DECISION
for adoption of the Annual Report on the
Sparkasse Bank AD Skopje activities in 2023 with SVB opinion

	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

D E C I S I O N
for adoption of the Annual Report on the
Sparkasse Bank AD Skopje activities in 2023 with SVB Opinion

1. The Annual Report on the Sparkasse Bank AD Skopje activities in 2023 and the SVB Opinion for the Annual report for 2023 are herewith being approved.
2. The Annual Report on the Sparkasse Bank AD Skopje activities in 2023 and the SVB Opinion constitute an integral part of this Decision.
3. This Decision becomes effective on the day of approval.

SPARKASSE BANK A.D. Skopje
ASSEMBLY OF SHAREHOLDERS
Chairman