

SPARKASSE  Bank	ASSEMBLY OF SHAREHOLDERS	No.
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PROPOSAL

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

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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

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

1. The Consolidated Annual Report on the Sparkasse Bank AD Skopje activities in 2023 and the SVB Opinion for the Consolidated Annual report for 2023 are herewith being approved.

2. The Consolidated 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