

SPARKASSE  Bank	ASSEMBLY OF SHAREHOLDERS	No.
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PROPOSAL

DECISION
for adoption of the Report on Supervisory Board activities in 2023,
collectively and from the aspect of individual members

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According to Article 29 and Article 49, paragraph 1, point 36 and paragraph 2 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 Report on Supervisory Board activities in 2023, collectively and from the aspect of individual members

1. With this Decision, the Report on Supervisory Board activities in 2023, collectively and from the aspect of individual members is herewith being approved.
2. The Report on Supervisory Board activities in 2023, collectively and from the aspect of individual members constitutes an integral part of this Decision.
3. This Decision becomes effective on the day of approval.

SPARKASSE BANK AD Skopje
ASSEMBLY OF SHAREHOLDERS
Chairman