

Raising questions from shareholders

The shareholders have the right to raise questions upon each point of the assembly Agenda and the Bank has an obligation to answer the raised questions. The obligation of the Bank to answer the raised questions can be pre-conditioned by the need to verify the personal identity of the shareholders raising the questions, maintain the order in chairing and operation of the assembly, or to undertake actions in order to preserve the confidentiality of the work and the business interests of the Bank. The questions and answers are disclosed on the Bank's web site in form of question and answers.

Submitting proposals for amendment of the Agenda

The shareholders that individually or jointly own at least 5% of the total number of the voting shares, can request amendment of the agenda by submitting written request or by using electronic means, with fulfilling request to propose supplementing the agenda with request for including new points if simultaneously provide an explanation for the proposed point for supplementing the agenda or if they propose a decision upon a proposed point, as well as to propose adoption of decisions on each point included or to be included in the agenda within a time period of 8 (eight) days from the day when of publication of the Public call for convening a session of the Shareholders Assembly.

The proposals for amending the Agenda should be submitted in written form on the Bank's address:

Sparkasse Bank AD Skopje
Vasil Ljoski Str. no.14
1000 Skopje
with indication "For Cabinet of Management Board"

or on the mail address MLkabinet@sparkasse.mk

Sparkasse Bank AD Skopje