

Item on the agenda:1  
Proposer: **Shareholders**

## **Material for the Annual Shareholders Assembly of NLB Banka AD Skopje**

### **Election of the Chairman of the Assembly**

The Shareholders propose to the Shareholder's Assembly to adopt the following:

#### **Decision on the election of the Chairman of the Assembly**

In addition:

- Proposal-Decision on Election of the Chairman of the Assembly.

Skopje, April 2021

## **Annual Shareholders Assembly of NLB Banka AD Skopje**

### **Proposal-Decision on Election of the Chairman of the Assembly.**

Pursuant to Article 48-a of the Statute of NLB Banka AD Skopje, the Assembly of NLB Banka AD Skopje adopted the following:

#### **Decision on the election of the Chairman of the Assembly**

1. As Chairman of the Annual Shareholders Assembly, the shareholder \_\_\_\_\_ shall be appointed;
2. The mandate of the Chairman lasts until the election of the chairman of the next Assembly.
3. This decision shall enter into force on the day of its adoption.

In Skopje, 29.04.2021

The decision shall be submitted to:  
Secretariat

Chairman  
of the Annual Shareholders Assembly  
of NLB Banka AD Skopje