

Item on the agenda:2  
Proposer: **Shareholders**

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

### **Election of a minutes keeper and a vote counter of the Assembly**

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

#### **Decision on the election of a minutes keeper and a vote counter of the Assembly**

In addition:

- Proposal-Decision on election of a minutes keeper and a vote counter of the Assembly.

Skopje, April 2021

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

### **Proposal-Decision on the appointment of a minutes keeper and a vote counter**

Pursuant to Article 50-a of the Statute of NLB Banka AD Skopje, the Assembly of NLB Banka AD Skopje adopted the following:

#### **Decision on the election of a minutes keeper and a vote counter of the Assembly**

1. As Minutes keeper of the Annual Shareholders Assembly, \_\_\_\_\_ is elected
2. As Votes counter at the Annual Shareholders Assembly, \_\_\_\_\_ is elected.
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