

Item on the agenda:6  
Proposer: **Shareholders**

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

### **Decision on approval of the work of the members of the Supervisory Board in 2020**

The Supervisory Board of NLB Banka proposes to the Shareholders Assembly of NLB Banka AD Skopje to adopt the following:

#### **Decision on approval of the work of the members of the Supervisory Board in 2020**

In addition:

- Proposal-Decision on approval of the work of the President of the Supervisory Board Blaž Brodnjak;
- Proposal-Decision on approval of the work of the Deputy president of the Supervisory Board Marjeta Zver Cankar;
- Proposal-Decision on approval of the work of the member of the Supervisory Board Hedvika Usenik
- Proposal-Decision on approval of the work of the member of the Supervisory Board Kristina Kovacic Bjelajac
- Proposal-Decision on approval of the work of the member of the Supervisory Board Zoran Jovanovski starting from 30.03.2020
- Proposal-Decision on approval of the work of the member of the Supervisory Board Mateja Treven starting from 20.10.2020
- Proposal-Decision on approval of the work of the independent member of the Supervisory Board Abdulmenaf Bedgeti untill 22.02.2020
- Proposal-Decision on approval of the work of the independent member of the Supervisory Board Borislav Atanasovski untill 27.05.2020

Skopje, April 2021

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

### **Proposal-Decision on approval of the work of the members of the Supervisory Board**

Pursuant to Article 384, paragraph 5 of the Law on Trade Companies, the Shareholders Assembly NLB Banka AD Skopje made the following:

#### **Decision on approval of the work of the President of the Supervisory Board Blaž Brodnjak;**

1. The work of the President of the Supervisory Board, Blaž Brodnjak in 2020 is approved;
2. The Decision becomes effective 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

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

### **Proposal-Decision on approval of the work of the members of the Supervisory Board**

Pursuant to Article 384, paragraph 5 of the Law on Trade Companies, the Shareholders Assembly NLB Banka AD Skopje made the following:

#### **Decision on approval of the work of the Deputy Chairman of the Supervisory Board Marjeta Zver Cankar;**

1. The work of the Deputy Chairman of the Supervisory Board, Marjeta Zver Cankar in 2020 is approved;
2. The Decision becomes effective 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

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

### **Proposal-Decision on approval of the work of the members of the Supervisory Board**

Pursuant to Article 384, paragraph 5 of the Law on Trade Companies, the Shareholders Assembly NLB Banka AD Skopje made the following:

#### **Decision on approval of the work of the independent member of the Supervisory Board Hedvika Usenik.**

1. The work of the independent member of the Supervisory Board, Hedvika Usenik in 2020 is approved.
2. The Decision becomes effective 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

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

### **Proposal-Decision on approval of the work of the members of the Supervisory Board**

Pursuant to Article 384, paragraph 5 of the Law on Trade Companies, the Shareholders Assembly NLB Banka AD Skopje made the following:

#### **Decision on approval of the work of the independent member of the Supervisory Board Kristina Kovacic Bjelajac**

1. The work of the independent member of the Supervisory Board, Kristina Kovacic Bjelajac in 2020 is approved.
2. The Decision becomes effective 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

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

### **Proposal-Decision on approval of the work of the members of the Supervisory Board**

Pursuant to Article 384, paragraph 5 of the Law on Trade Companies, the Shareholders Assembly NLB Banka AD Skopje made the following:

#### **Decision on approval of the work of the independent member of the Supervisory Board Zoran Jovanovski**

1. The work of the independent member of the Supervisory Board, Zoran Jovanovski in 2020 is approved, which began to run from 30.03.2020
2. The Decision becomes effective 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

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

### **Proposal-Decision on approval of the work of the members of the Supervisory Board**

Pursuant to Article 384, paragraph 5 of the Law on Trade Companies, the Shareholders Assembly NLB Banka AD Skopje made the following:

#### **Decision on approval of the work of the independent member of the Supervisory Board Mateja Treven**

1. The work of the independent member of the Supervisory Board, Mateja Treven in 2020 is approved, which began to run from 20.10.2020
2. The Decision becomes effective 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

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

### **Proposal-Decision on approval of the work of the members of the Supervisory Board**

Pursuant to Article 384, paragraph 5 of the Law on Trade Companies, the Shareholders Assembly NLB Banka AD Skopje made the following:

#### **Decision on approval of the work of the independent member of the Supervisory Board Abdulmenaf Bedgeti**

1. The work of the independent member of the Supervisory Board, Abdulmenaf Bedgeti in 2020 is approved, performed until 22.02.2020.
2. The Decision becomes effective on the day of its adoption.

In Skopje, 29.04.2021

The decision shall be submitted to:  
Secretariat



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

### **Proposal-Decision on approval of the work of the members of the Supervisory Board**

Pursuant to Article 384, paragraph 5 of the Law on Trade Companies, the Shareholders Assembly NLB Banka AD Skopje made the following:

#### **Decision on approval of the work of the independent member of the Supervisory Board Borislav Atanasovski**

1. The work of the independent member of the Supervisory Board, Borislav Atanasovski in 2020 is approved, performed until 27.05.2020.
2. The Decision becomes effective on the day of its adoption.

In Skopje, 29.04.2021

The decision shall be submitted to:  
Secretariat