

Item on the agenda: **8**
Proposer: **Shareholders**

Material for the Annual Shareholders Assembly of NLB Banka AD Skopje

Decision on approval of the work of the members of the Management Board in 2020

Shareholders propose to the Shareholders Assembly of NLB Banka AD Skopje to adopt the following:

Decisions approving the work of the members of the Management Board in 2020

In addition:

- Proposal-Decision for approval of the work of the President of the Management Board, Antonio Argir;
- Proposal-Decision for approval of the work of the member of the Management Board, Peter Zelen
- Proposal-Decision for approval of the work of the member of the Management Board, Günter Friedl;
- Proposal-Decision for approval of the work of the member of the Management Board, Igor Davchevski

Skopje, April 2021

Annual Shareholders Assembly of NLB Banka AD Skopje

Proposal-Decision for approval of the work of the members of the Management Board

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

Decision for approval of the work of the President of the Management Board, Antonio Argir;

1. The work of the President of the Management Board, Antonio Argir 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 for approval of the work of the members of the Management Board

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

Decision for approval of the work of the member of the Management Board Peter Zelen

1. The work of the member of the Management Board Peter Zelen 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 for approval of the work of the members of the Management Board

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

Decision to approve the work of the member of the Management Board, Günter Friedl

1. The work of the member of the Management Board Günter Friedl 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 for approval of the work of the members of the Management Board

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

Decision to approve the work of the member of the Management Board, Igor Davchevski

1. The work of the member of the Management Board Igor Davchevski 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