

Item on the agenda:14
Proposer: **Supervisory Board**

Material for the Annual Shareholders Assembly of NLB Banka AD Skopje

Information on the results of the assessment of the suitability of Borut Vujcic for a member of the Supervisory Board of NLB Banka AD Skopje

In addition:

- Information on the results of the assessment of the suitability of Borut Vujcic for a member of the Supervisory Board of NLB Banka AD Skopje

Skopje, April 2021

Annual Shareholders Assembly of NLB Banka AD Skopje

Information on the results of the assessment of the suitability of Borut Vujcic for a member of the Supervisory Board of NLB Banka AD Skopje

In accordance with the Decision on the rules for good corporate governance in a bank, the assessment of the suitability of a candidate for a member of the Supervisory Board can be performed after the appointment of the member of the Supervisory Board by the Bank Assembly, but no later than one month after his appointment , but before obtaining the consent of the Governor of the National Bank.

Borut Vujcic was appointed a member of the Bank's Supervisory Board at the Bank's Shareholders Assembly held on November 30, 2020.

The decision for positive assessment of the adequacy was made after the Shareholders Assembly, at a meeting of the Supervisory Board held on 11.12.2020.

In accordance with item 22 of the Decision on the rules for good corporate governance in a bank, the Supervisory Board is obliged to inform the Assembly of the Bank about the results of the assessment of the suitability of the candidate for a member of the Supervisory Board together with the activities proposed or undertaken. to overcome the identified weaknesses.

The assessment confirmed the suitability of Borut Vujcic for a member of the Supervisory Board of the Bank.

Namely, based on the provided documentation, as well as the conducted additional analyses of knowledge and competencies for the position, assessment of reputation and conflict of interests and independence, integrity, etc., a positive assessment of its adequacy was concluded, meeting the required eligibility criteria. for performing the function of a member of the Supervisory Board in the Bank.

Skopje, April 2021