

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

**Proposal-Decision to adopt the Report from the Audit Company, Ernst & Young Certified Auditors DOO Skopje, for the audit of the financial statements of NLB Banka AD Skopje prepared in accordance with the regulation of NBRSM and in accordance with International Financial Reporting Standards for 2020 with the Opinion of the Supervisory Board regarding the Report**

Pursuant to Article 39 paragraf 1 of the Statute of NLB Banka AD Skopje, the Assembly of NLB Banka AD Skopje adopted the following:

**Decision to adopt the Report from the Audit Company, Ernst & Young Certified Auditors DOO Skopje, for the audit of the financial statements of NLB Banka AD Skopje prepared in accordance with the regulation of NBRSM and in accordance with International Financial Reporting Standards for 2020 with the Opinion of the Supervisory Board regarding the Report**

1. The Report from the Audit Company, Ernst & Young Certified Auditors DOO Skopje, for the audit of the financial statements of NLB Banka AD Skopje prepared in accordance with the regulation of NBRSM and in accordance with the International Financial Reporting Standards for 2020 with the Opinion of the Supervisory Board regarding the Report is adopted, annex to this decision;
2. The decision comes into force on the day of adoption.

In Skopje, 29.04.2021

The decision shall be submitted to:  
Secretariat  
Financial Accounting and  
Reporting Department

Chairman  
of the Annual Shareholders Assembly  
of NLB Banka AD Skopje