

Pursuant to Article 48 of the Statute of Komercijalna Banka AD Skopje, the Shareholders Assembly of the Bank, at its General Meeting held on 03.04.2025, made the following

DECISION
on determining the dividend amount and dates of dividend payout for 2024

Article 1

Pursuant to the Draft-Decision on appropriation and allocation of unallocated profit gained up to 31.12.2024, made by the Supervisory Board of the Bank on 26.02.2025, the dividend shall be:

- gross amount of MKD 1,250.00 per 1 ordinary share, or 125.0% of the share nominal value of MKD 1,000.00.

The shareholders shall be notified about the proposed dividend amount for 2024 via the Call for participation at the General Meeting of the Bank's Assembly.

Article 2

The Shareholders Assembly of Komercijalna Banka AD Skopje shall be convened for 03.04.2025, and the recording date for determining the list of shareholders who are entitled to dividend for 2024, shall be 22.04.2025.

Article 3

The last date for trading with dividend right for the year 2024 shall be 16.04.2025.

Article 4

The first date for trading without dividend right for the year 2024 shall be 17.04.2025.

Article 5

The commencement date for dividend payout for the year 2024 shall be 07.05.2025.

Article 6

The dividend for 2024 shall be paid in cash.

Article 7

This Decision shall enter into force on the date of its adoption.

**CHAIRMAN OF THE
BANK'S ASSEMBLY
Ilija Gecev**