



## THE SHAREHOLDERS' MEETING

SK-13/11

DATE: 20.09.2013

NOVI SAD

*Pursuant to Art. 24. para. 1. item 8. of the Statute of the Joint Stock Insurance Company "DDOR Novi Sad" Novi Sad, at the extraordinary session held on 20.09.2013, the Shareholders' Meeting adopted the following*

## DECISION

1. The Amendment to the Opinion of the Certified Actuary on financial statements and operating report of the Joint Stock Insurance Company "DDOR Novi Sad" a.d.o. for the period 01.01-31.12.2012 is hereby adopted.
2. The wording of the Amendment to the Opinion of the Certified Actuary, referred to above, makes an integral part of the present Decision and shall be submitted to the National Bank of Serbia, pursuant to Art. 156. of the Insurance Law.



CHAIRMAN

OF THE SHAREHOLDERS' MEETING

*Maurizio Serafini*