



Joint Stock Insurance Company
"DDOR Novi Sad"
Novi Sad



Objavljeno na oglasnoj tabli Društva
dana 30.06.2014. godine
m.p. [Signature]
(Copie)

**DECISION
ON CHANGES AND AMENDMENTS TO
THE STATUTE OF THE JOINT STOCK INSURANCE COMPANY
"DDOR NOVI SAD" NOVI SAD**

Novi Sad, June 2014

SHAREHOLDERS' MEETING

SK-14/10

DATE: 30.06.2014

NOVI SAD

Pursuant to Art. 12. and 247. of the Company Law ("Official Gazette of RS", No. 36/2011 and 99/2011), and Art. 62. of the Statute of the Joint Stock insurance Company "DDOR Novi Sad" Novi Sad, at the extraordinary session held on 30.06.2014, the Shareholders' Meeting of the Joint Stock insurance Company "DDOR Novi Sad" Novi Sad rendered the below

**DECISION
ON CHANGES AND AMENDMENTS TO
THE STATUTE OF THE JOINT STOCK INSURANCE COMPANY
"DDOR NOVI SAD" NOVI SAD**

Art. 1.

In the Statute of the Joint Stock insurance Company "DDOR Novi Sad" Novi Sad, No. SK-12/16 of 22.06.2012, para. 1. of Art. 34. changes so that the item 7, which reads "decides on depositing, investing and borrowing of the Company" is deleted.

The previous items 8. through 36. shall become 7. through 35.

Art. 2.

Art. 45. changes by adding new items 6. and 7. after item 5., which read:

- "6. decide on depositing and investing of the Company funds (technical and guarantee reserves),
- 7. decide on borrowing of the Company;"

The previous items 6. through 9. shall become 8. through 11.

Art. 3.

The present Decision shall come into force on the eighth day of its being published on the bulletin board at the registered office of the Company.


**CHAIRMAN OF THE
SHAREHOLDERS' MEETING**
Maurizio Serafini