

SHAREHOLDERS' MEETING

SK-14/ 12
DATE: 05.08.2014
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 05.08.2014, the Shareholders' Meeting adopted the

**DECISION ON CHANGES AND AMENDMENTS TO
THE ANNUAL REPORT AND FINANCIAL REPORTS OF "DDOR Novi Sad "a.d.o.
NOVI SAD FOR 2013 AND THE CONSOLIDATED FINANCIAL REPORTS**

1. The Annual Report and Financial Reports of "DDOR Novi Sad "a.d.o. Novi Sad for 2013, and the Consolidated Financial Reports, which were adopted under the Decision of the Shareholders' Meeting No. SK-14/1 of April 29, 2014, are hereby changed.
2. The changes and amendments have been made to the Notes to the Reports, section 5.10 referring to the findings of external control; in addition, a new section 5.12 was added, which refers to the events after the balance sheet date.
3. The changes and amendments have been incorporated into the Annual Report and Financial Reports of "DDOR Novi Sad "a.d.o. Novi Sad for 2013, and the Consolidated Financial Reports.
4. These changes and amendments do not have any impact on the Certified actuary's Report on financial statements and Report on operations of „DDOR Novi Sad“ a.d.o. Novi Sad for the period 01.01.-31.12.2013, which was adopted under the Decision of the Shareholders' Meeting No. SK-14/2 of April 29, 2014; nor on the Opinion of the Board of Directors regarding the Annual Report and Financial Reports for 2013, which was adopted under the Decision of the Shareholders' Meeting No. SK-14/4 of April 29, 2014.
5. The wordings of the changed and amended Annual Report and Financial Reports of „DDOR Novi Sad“ a.d.o. for 2013, and the Consolidated Financial Reports make an integral part of this Decision, and are published in line with the law.

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

