

THE SHAREHOLDERS' MEETING


SK-15/ 11
DATE: 29.04.2015
NOVI SAD

Pursuant to Art. 24. para. 1. item 9. of the Statute of the Joint Stock Insurance Company "DDOR Novi Sad" Novi Sad, at the annual session held on 29.04.2015, the Shareholders' Meeting adopted the following

DECISION

1. The Shareholders' Meeting adopts the Report of Board of Directors of "DDOR Novi Sad" a.d.o. Novi Sad.
2. The wording of the Report referred to under the item 1. above shall make 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

A circular stamp from DDOR Novi Sad, Novi Sad, with the text "DDOR NOVI SAD" around the perimeter and "Novi Sad" in the center. A signature is written over the stamp.