



Joint Stock Insurance Company
"DDOR Novi Sad"
Novi Sad

THE SHAREHOLDERS' MEETING

SK-15/12

DATE: 29.04.2015

NOVI SAD

*Pursuant to Art. 24. of the Statute of Joint Stock Insurance Company,,DDOR Novi Sad"
a.d.o. Novi Sad, at the ordinary annual session held on 29.04.2015, the Shareholders'
Meeting adopted the following*

DECISION

1. The Shareholders' Meeting hereby adopts the Annual Report of Internal Audit for 2014.
2. The Shareholders' Meeting hereby adopts the Opinion of the Board of Directors on the Annual Report of Internal Audit for 2014 .
3. The wordings of the documents referred to under the items 1. and 2. above shall make integral parts 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 with the text 'DDOR NOVI SAD' around the perimeter and 'NOVI SAD' and '32' in the center, with three stars at the bottom.