

THE SHAREHOLDERS' MEETING

SK-15/ 13
DATE: 29.04.2015
NOVI SAD

Pursuant to the article 24. para. 1, item 13. 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. PricewaterhouseCoopers d.o.o. Beograd, the company providing auditing, accounting, financial and consulting services, shall be appointed the independent auditor of operations of "DDOR Novi Sad" a.d.o. Novi Sad for the year 2015.
2. Assistant general director for accounting, taxes, financial reporting and general affairs shall be authorized to negotiate the terms of engagement and provisions of the Contract with the appointed auditor.
3. Pursuant to Article 197. of the Insurance Law, the Decision shall be submitted to the National Bank of Serbia for approval.



**CHAIRMAN
OF THE SHAREHOLDERS' MEETING**

Maurizio Serafini