

**THE SHAREHOLDERS' MEETING**SK-15/ 14  
DATE: 29.04.2015  
NOVI SAD

*Pursuant to Art. 24. and 27. of the Statute of the Joint Stock Insurance Company "DDOR Novi Sad", at the ordinary annual session held on 29.04.2015, the Shareholders' Meeting adopted the following*

**DECISION**  
**ON APPOINTING MEMBER OF BOARD OF DIRECTORS OF**  
**„DDOR Novi Sad“ a.d.o. Novi Sad**

1. **Dr Norberto Odorico**, who was co-opted onto the Board of Directors of "DDOR Novi Sad" a.d.o. Novi Sad by virtue of Decision of the Board of Directors ref. no. OD-15/2 of 02.02.2015, upon obtained approval from the National Bank of Serbia ref. no. 276 of 15.01.2015, **is hereby appointed to the Board of Directors of "DDOR Novi Sad" a.d.o. Novi Sad as a non-executive member.**
2. The member of Board of Directors shall be appointed for a one-year period.
3. A contract on rights and obligations of member of Board of Directors shall be concluded with the appointed person.
4. The present Decision shall enter into force on the date of adoption.

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

