



Joint Stock Insurance Company  
"DDOR Novi Sad"  
Novi Sad

## THE SHAREHOLDERS' MEETING

SK-15/6  
DATE: 29.04.2015  
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 annual session held on 29.04.2015, the Shareholders' Meeting adopted the following*

## DECISION

1. The Shareholders' Meeting adopts the Opinion of the Certified Actuary on Financial Reports and Annual Report of "DDOR Novi Sad" a.d.o. Novi Sad for the period 01.01. – 31.12.2014.
2. The wording of the Opinion 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 the article 156. of the Insurance Law.

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

