



Joint Stock Insurance Company
"DDOR Novi Sad"
Novi Sad

THE SHAREHOLDERS' MEETING

SK-15/7
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 Report of the Certified Auditor on Audit of Operations of "DDOR Novi Sad" a.d.o. Novi Sad for the year 2014 and the Report of the Certified Auditor on Audit of the Consolidated Financial Reports.
2. The wordings of the Reports 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

A circular stamp with the text 'DDOR NOVI SAD' around the perimeter and 'NOVI SAD' in the center. There are also some smaller markings and stars inside the stamp.