

THE SHAREHOLDERS' MEETING

SK-15/15
DATE: 25.06.2015
NOVI SAD

Pursuant to Art. 24. and 27. of the Statute of the Joint Stock Insurance Company "DDOR Novi Sad" Novi Sad, at the extraordinary session held on 25.06.2015, the Shareholders' Meeting adopted the following

DECISION
ON APPOINTING MEMBERS OF THE BOARD OF DIRECTORS
OF „DDOR Novi Sad“ a.d.o. Novi Sad

1. Taking into account that there have been no changes as to the fulfillment of election conditions prescribed under the Insurance Law and Decision on enforcement of the provisions of the Insurance Law referring to issuance of licences and approval of the National Bank of Serbia, the following persons are reappointed to the Board of Directors of Joint Stock Insurance Company „DDOR Novi Sad“ Novi Sad:
 1. Prof. dr Veroljub Dugalić - non-executive member of the Board of Directors,
 2. Nikola Novaković - non-executive member of the Board of Directors,
 3. Miodrag Babić - independent member of the Board of Directors,
 4. Goran Stanivuković - independent member of the Board of Directors;
2. The members of the Board of Directors shall be appointed for a period of one year, namely until constitution of the new Company bodies in the procedure of compliance with the Insurance law.
3. The current Contracts with the members of Board of Directors shall be extended, in line with the provision under item 2. hereof.
4. The present Decision shall come into effect on the date of its enactment, and shall apply from June 30, 2015.

CHAIRMAN
OF THE SHAREHOLDERS' MEETING
Dr Giorgio Ambrogio Marchegiani

