

**THE SHAREHOLDERS' MEETING**

SK-15/ 1  
DATE: 19.01.2015  
NOVI SAD

*Pursuant to Art. 24. para. 1. item 11. of the Statute of the Joint Stock Insurance Company "DDOR Novi Sad" Novi Sad, at the extraordinary session held on 19.01.2015, the Shareholders' Meeting adopted the following*

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

1. The resignation of Dr jur. Christian Otto Neu as the executive member of the Board of Directors „DDOR Novi Sad“ a.d.o. Novi Sad is hereby accepted.
2. Dr jur. Christian Otto Neu submitted his resignation on December 29, 2014.

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

