

THE SHAREHOLDERS' MEETINGSK-15/ 2

DATE: 19.01.2015

NOVI SAD

Pursuant to Art. 24. and 27. of the Statute of the Joint Stock Insurance Company "DDOR Novi Sad", at the extraordinary session held on 19.01.2015, 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 Luca Zaccherini**, who was co-opted to 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-14/69 of 04.11.2014., upon obtained approval from the National Bank of Serbia ref. no. 8069 of 17.10.2014., is hereby appointed to the Board of Directors of "DDOR Novi Sad" a.d.o. Novi Sad as a non-executive member.
2. Member of Board of Directors shall be appointed for a one-year period.
3. 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

A circular stamp with the text "DDOR NOVI SAD" around the perimeter and "NOVI SAD 32" in the center. There are also some small stars at the bottom.