



Joint Stock Insurance Company
"DDOR Novi Sad"
Novi Sad

THE SHAREHOLDERS' MEETING

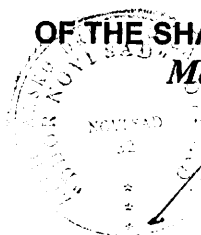
SK-15/4
DATE: 19.01.2015
NOVI SAD

Pursuant to Art. 24. and 27. of the Statute of the Joint Stock Insurance Company "DDOR Novi Sad", upon obtaining approval of the National Bank of Serbia regarding election, issued by virtue of Resolution ref. no. G. br. 9507 of 08.12.2014, 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 Alfonso Roberto Galante** 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 of DDOR NOVI SAD, with the text 'DDOR NOVI SAD' around the perimeter and 'NOVI SAD' in the center.