

**SHAREHOLDERS' MEETING**SK-14/13  
DATE: 05.08.2014  
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 extraordinary session held on 05.08.2014, the Shareholders' Meeting adopted the following*

**DECISION**

1. The Board of Directors adopts the Report of the Certified Auditor on audit of the operations of "DDOR Novi Sad" a.d.o. Novi Sad for 2013 and annual Operating report, namely, the Annual Report and financial statements.
2. The Board of Directors adopts the Report of the Certified Auditor on audit of the Consolidated financial statements of "DDOR Novi Sad" a.d.o. Novi Sad for 2013.
3. The Reports of the Certified Auditor referred to in items 1. and 2. shall make integral parts of the present Decision.
4. The audit company Ernst & Young d.o.o. Beograd performed the audit in line with the Law on accounting and auditing and International audit standards.



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