

Na osnovu čl. 27 Statuta Akcionarskog društva za osiguranje „GENERALI OSIGURANJE MONTENEGRO“ Podgorica (u daljem tekstu: Društvo), i člana 168 Zakona o osiguranju, Skupština akcionara Društva na sjednici održanoj 18.02.2021. godine donijela je

According to the Art. 27 of the Statute of Insurance Joint Stock Company GENERALI OSIGURANJE MONTENEGRO Podgorica (hereinafter: the Company), and Pursuant to the Art. 168 of the Insurance Law, General Meeting of Shareholders of the Company on the meeting held on February 18, 2021, reached:

ODLUKA

DECISION

1. Za reviziju finansijskih izvještaja Društva za 2020. godinu bira se Društvo za reviziju "Ernst & Young Montenegro" DOO Podgorica.
2. Ovu Odluku dostaviti Agenciji za nadzor osiguranja Crne Gore.
3. Ova Odluka stupa na snagu nakon dobijanja saglasnosti od Agencije za nadzor osiguranja.

1. "Ernst & Young Montenegro" DOO Podgorica is appointed as the Certified Independent Auditor of the Company for the year 2020.
2. This Decision is to be submitted to the Insurance Supervision Agency.
3. This Decision shall enter into force upon receipt of consent from Insurance Supervision Agency.

U Podgorici, 18.02.2021. godine

In Podgorica, February 18, 2021

Broj odluke: 1/21-SA-02

Decision No.: 1/21-SA-02

PREDSJEDNIK SKUPŠTINE

Chairman of the Meeting of Shareholders

Dejan Bajić

Dejan Bajić

