

Board of Directors of the Belgrade Stock Exchange

Pursuant to article 53 of the Contract of Organization of the Belgrade Stock Exchange jsc, Belgrade for the purpose of adjusting to the Law on Business Companies (Exchange number: 04/1-1449-1/08, last cert. no. of the IV Municipal Court III-906/08; hereinafter: Exchange Memorandum of Association) and article 15 of the Articles of Association of the Belgrade Stock Exchange jsc, Belgrade (number: 04/2-550/09), the Board of Directors of the Belgrade Stock Exchange jsc, Belgrade at the session IV/09 held on April 13, 2009 passed the

DECISION
on establishing the form of the Exchange Membership Application

Article 1.

This Decision establishes the content and form of the Exchange Membership Application (hereinafter: Application) in the form which is the integral part of this Decision.

Article 2.

The Application contains the following data on the broker-dealer company, i.e. the authorized bank – applicant for the Exchange membership (hereinafter: Applicant):

- 1) Full and abbreviated business name;
- 2) Corporate ID number;
- 3) Fiscal ID number and account number, with the name of the bank with which it is opened;
- 4) Number and date of the decision of the Securities Commission (hereinafter: Commission) on the working licence
- 5) Registered activities;
- 6) Head office and registered affiliations of the Applicant (hereinafter: affiliations) with the licence of the Commission for performing the registered activities in the affiliations;
- 7) Data on the initial capital and founders;
- 8) Contact: telephon, fax, e-mail for official business communication with the Exchange
- 9) Data on company representatives and members of the management
- 10) Data on persons authorized for performing operations at the Exchange;
- 11) Other data on the Applicant
- 12) Signiture and seal of the authorized person;

Article 3.

This Decision comes into force on the day when it is passed.

The Application form referred to in article 1 of this Decision is published on the Exchange web site.

Explanation

The Articles of Association of the Belgrade Stock Exchange define the conditions for acquisition of and deprivation from the Exchange membership status, whereby it is established that the procedure for acquiring the membership status commences upon the completion of the required Exchange membership application form, whose content and form is prescribed by the Board of Directors. In view of that, the decision was made accordingly.

CHAIRMAN OF THE BOARD OF DIRECTORS
Veroljub Dugalić, Prof, PhD