

**Listing and Quotation Committee of the Belgrade Stock Exchange a.d, Belgrade**

04/4 No. 3259/08

Pursuant to article 29, and referring to article 28 of the Listing and Quotation Rules of the Belgrade Stock Exchange a.d. Belgrade (number: 04/2-3820/07, hereinafter: Rules) and article 136 of the Rules of Business Operation of the Belgrade Stock Exchange a.d.

Belgrade (number: 04/2-3153/08, hereinafter: Rules of Operation) the Listing and Quotation Committee of the Belgrade Stock Exchange a.d. Belgrade (hereinafter: Listing Committee), on 28th October 2008, made the

**DECISION  
on temporary suspension of trading in  
shares of the issuer „METALS BANKA A.D. NOVI SAD”**

**Article 1.**

I Shares of METALS BANKE A.D. NOVI SAD“ (hereinafter: Issuer):

- ISIN RSMETBE05070
- CFI kod ESVUFR are temporarily suspended from trading.

Share trading from paragraph 1 of this item is temporarily suspended until decision procedure for exclusion of shares from paragraph 1 of this Decision from the Regulated market – Listing „A“ is completed, and all that for the purpose of protecting the interest and safety of trading participants and preventing a breach of trust in securities trading.

II Temporary suspension of shares from item I of this Decision will continue until conditions are provided for continuation of trading in the Issuer’s shares, i.e. until the final decision is made in terms of paragraph 2, item I of this Decision.

When conditions for continuation of trading in the Issuer’s shares are provided, the Decision on termination of temporary suspension and continuation of trading shall determine the market, indicative price and date when share trading from item I of this Decision will be continued.

III This Decision is submitted to the Issuer and the Securities Commission and is published on the Exchange internet page and in two dailies in compliance with the Law.

This Decision is effective as of the first working day from the day of its being published on the Exchange internet page.

Orders for trading in the Issuer’s shares are entered into the BelexFIX, and are dormant until the day of termination of the temporary trading suspension.

A complaint against this Decision can be filed with the Exchange Board of Directors within eight days from the day of receipt of the Decision and the filing of a complaint shall not postpone putting the Decision into effect.

**Explanation**

By the Decision of the Listing Committee (number 3258/08 from 28.10.2008) the shares from item I of this Decision are excluded from Listing „A“ – Prime market of the Regulated market and included into the Unregulated market, and all this because the Issuer did not fulfill its obligations concerning the notification of and reporting to the Exchange in compliance with the Law, by-laws, Stock Exchange regulations and the agreement concluded with the Exchange. According to the Exchange Listing and Quotation Rules, in case of passing a decision on exclusion of the issuer’s shares from the Regulated market, on the above stated grounds, a complaint can be filed against the decision with the Exchange Board of Directors, within 8 days from the day of receipt of the Decision and the complaint postpones the decision being put into effect. At the same

time, the Listing Committee decided that until the final decision concerning the market on which trading in the Issuer's shares will be organized (regulated or unregulated), in the interest of protecting the investors and preventing a breach of trust in securities trading, it is necessary to temporarily suspend trading in the Issuer's shares on the Regulated market. It is especially important because the information on the market on which trading is organized is undoubtedly a factor affecting investment decisions and, consequently, the price of securities, therefore, the decision was made accordingly.

**LISTING AND QUOTATION COMMITTEE**

Prof. PhD, Nebojša Jovanovic, Chairman

01/1 NO. 3266/08

**ANNOUNCEMENT**

Decision of the Listing and Quotation Committee of the Belgrade Stock Exchange a.d., Belgrade, on temporary suspension of trading in shares of the issuer „Metals Banka a.d. Novi Sad“ (number of the Decision: 04/4-3259/08, from 28.10.2008)

WAS PUBLISHED ON THE EXCHANGE INTERNET PAGE, on 28.10.2008, and

COMES INTO EFFECT

on the first working day after being published on the Exchange internet page – on 29. OCTOBER 2008.

**BELGRADE STOCK EXCHANGE**

Gordana Dostanic, Director