

Pursuant to article 137, paragraph 3 of the Rules of Business Operation of the Belgrade Stock Exchange a.d. Beograd (No: 04/2-1020-1/08, hereinafter: Rules), and referring to item II of the Decision of the Listing and Quotation Committee of the Belgrade Stock Exchange a.d. Belgrade (hereinafter: Listing Committee) on the exclusion of shares of Metals banka a.d. Novi Sad from listing A – Prime Market and their inclusion into the unregulated market (No: 04/4-3258/08, from 28.10.2008) and item II of the Decision of the Listing Committee on temporary suspension of trading in shares of the Issuer „Metals banka a.d. Novi Sad” (No: 04/4-3259/08, from 28.10.2008. godine), the director of the Belgrade Stock Exchange a.d. Belgrade, on 6.11.2008, made the following

## DECISION

on termination of temporary suspension of trading  
in shares of the Issuer »METALS BANKA A.D. NOVI SAD«  
and continuation of share trading on the unregulated market

### I

Temporary suspension of trading in shares of the following Issuer is terminated:

- Name	<b>Metals banka a.d. Novi Sad</b>
- Core activity	<b>I</b>
- Corporate ID number	<b>08212538</b>
- Fiscal ID number	<b>100236395</b>
- Type and class:	<b>Ordinary shares</b>
- Issue designation:	<b>MTBN</b>
- ISIN	<b>RSMETBE05070</b>
- CFI code	<b>ESVUFR</b>
- Volume of issue	<b>339.749</b>
- Par value	<b>RSD 12,850.00</b>

### II

Share trading from item I of this Decision is organized **as of 10.11.2008:**

- on the Exchange market -	<b>unregulated market</b>
- trading method -	<b>continuous trading</b>
- indicative price -	<b>RSD 7,776.00</b>

The indicative price for the first trading in shares of the Issuer on the unregulated market from paragraph 1 of this article is determined at the level of the closing price established at the last individual trading session on the Exchange market – on 28.10.2008.

### III

The Decision comes into effect on the day when it is passed.

The Decision is published on the Exchange internet page and in two dailies in compliance with the Law.

A complaint can be filed against the Decision with the Exchange Board of Directors within eight days upon receipt of the Decision, and filing the complaint does not postpone its coming into effect.

### Explanation

By the Decision of the Listing Committee (No: 04/4-3259/08, from 28.10.2008), trading in shares of the Issuer on the regulated market was temporarily suspended, until the Decision on exclusion of shares of Metals bank a.d. Novi Sad from Listing A – Prime Market and their inclusion into the unregulated market (No: 04/4-3258/08, from 28.10.2008) becomes final.

As within the appeal period a complaint was not filed against the Decision on exclusion of shares of Metals bank a.d. Novi Sad from listing A – Prime Market and their inclusion into the unregulated market, the said Decision of the Listing Committee has become final with expiration of the deadline set for the appeal period, whereby the conditions for continuation of share trading on the unregulated market were provided, and the above Decision is made accordingly.

Director  
Gordana Dostanić

To be delivered to:

1. Issuer
2. Securities Commission