

_____ (number)

_____ (date)

Pursuant to Article 6 of the Rulebook on the internal whistleblowing procedure at ALTA banka a.d. Beograd, we have compiled

MINUTES

of orally disclosed whistleblower information

The minutes were compiled in _____ (specify exact address and location).

Beginning at: _____.

In attendance:

1. _____
(name and surname of the person authorized to receive information and conduct the procedure related to internal whistleblowing);
2. Whistleblower: _____
(name and surname and other data, provided that the whistleblower has declared that he wishes to disclose data about himself);
3. Minute Taker: _____
(name and surname of the minute taker, specify other persons, if present)

Prior to providing a statement about information related to internal whistleblowing, the whistleblower has been informed of his rights prescribed by the Law, and in particular that he does not have to reveal his identity, *i.e.*, he does not have to sign these Minutes and the Confirmation of Receipt of Information Regarding Internal Whistleblowing.

The whistleblower declares that he does not want to disclose information about himself.

The whistleblower has stated the following:

.....

.....

.....

.....

.....

(indicate what the whistleblower has stated, that is, a description of the factual situation from the information related to the internal whistleblowing with data on the time, place and manner of a violation of regulations, a violation of human rights, the exercise of public authority contrary to the purpose for which it was entrusted, on threats to life, public health, safety, the environment, as well as prevention of large-scale damage).

The whistleblower did / did not attach the following documentation to his statement:

.....

.....

.....

.....

(indicate the number and description of the appendices submitted with the information on internal whistleblowing).

After the statement he made on the record was read to him, the whistleblower stated that he has/does not have any objections to the record and that he fully agrees with its content.

When taking an oral statement from the whistleblower, a Confirmation of Receipt of Information Regarding Internal Whistleblowing, number _____ dated _____, was drawn up.

Finished at _____.

In _____ on _____

Whistleblower

SEAL

AUTHORIZED PERSON

if the same wishes to disclose identity data