December 21, 2011

Re: Serbia Multi-Donor Trust Fund for Justice Sector Support in the Republic of Serbia (Grant No. TF097118) Justice Sector Support Project

Amendment to the Grant Agreement

Excellency and Ms. Delević,

We refer to the Grant Agreement (the “Agreement”) for the above referenced Project, dated September 13, 2010, and countersigned on November 30, 2010 between the Republic of Serbia (the “Recipient”) and the International Bank for Reconstruction and Development (the “Bank”), acting as administrator of grant funds provided by various donors under the Multi-Donor Trust Fund for Justice Sector Support in the Republic of Serbia (Trust Fund).

We also refer to the letter from the Minister of Finance dated July 14, 2011 requesting us to extend the Closing Date of the above-referenced Grant, as well as to
designate the Director of the European Integration Office as Recipient’s Representative referred to in Section 7.02 of the Standard Conditions.

We are pleased to inform you that, after due consideration, the Bank concurs with your request. Accordingly, the Bank has established December 31, 2015 as the later date for purposes of Section 3.03 of the Agreement.

We are also pleased to inform you that the Bank agrees to amend the Agreement to substitute the Recipient’s Representative.

Accordingly, Sections 4.01 and 4.02 of Article IV to the Annex of the Agreement are revised to read as follows:

“4.01 Recipient’s Representative. The Recipient’s Representative referred to in Section 7.02 of the Standard conditions is the Director of the European Integration Office.

4.02. Recipient’s Address. The Recipient’s Address referred to in Section 7.01 of the Standard Conditions is:

European Integration Office
Nemanjina 34
11000 Beograd
Republic of Serbia”

Finally, to reflect the additional contribution to the Trust Fund from the Swedish International Development Agency, the table under Section 3.01 of Article III to the Annex of the Agreement is revised to read as follows:

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount of the Grant Allocated (expressed in USD)</th>
<th>Percentage of the Expenditures to be Financed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Goods, training and consultants’ services</td>
<td>2,700,000</td>
<td>80%</td>
</tr>
<tr>
<td>TOTAL AMOUNT</td>
<td>2,700,000</td>
<td></td>
</tr>
</tbody>
</table>

All the terms and conditions of the Agreement that have not been amended hereby shall remain unchanged and in full force and effect.
Please confirm your agreement to the foregoing by signing, dating and returning to us the enclosed copy of this letter. This amendment shall become effective upon receipt of the countersigned copy of this letter by the Bank.

Sincerely,

By /s/ Loup J. Brefort  
Country Manager for the Republic of Serbia  
Europe and Central Asia Region

AGREEED:

REPUBLIC OF SERBIA

By /s/ Milica Delevic  
Authorized Representative

Title: Director of the European Integration Office

Date: December 27, 2011