

## **Shareholders' Assembly appointed Dragutin Matanovic as a member of the Board of Directors**

At 43rd extraordinary meeting, held on 6 September 2019, the Shareholders' Assembly of NIS j.s.c. Novi Sad has appointed Dragutin Matanović to the Board of Directors as a non-executive member.

Head of  
Corporate Affairs Department

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Mirjana Stanojevic