



**Nis a.d. Novi Sad / НИС а.д. Нови Саџ**  
**12 Narodnog fronta St./ Народног фронта 12**

Pursuant to Article 20, Item 20.1. of the Rules of Procedure of the Shareholders' Assembly of NIS a.d. Novi Sad, No. 70/II-15 dated 21 June 2010, the following list has been compiled:

**LIST OF ATTENDING AND REPRESENTED SHAREHOLDERS**  
**at IV Regular Meeting of the Shareholders' Assembly of NIS a.d. Novi Sad**  
**to take place on 25 June 2012, at 12.00 h in Belgrade in NIS a.d. Novi Sad Business Centre, 1 Milentija Popovića St.**

NO.	NAME AND SURNAME / BUSINESS NAME	PLACE OF RESIDENCE / SEAT OF A SHAREHOLDER	PERSONAL ID NO. / IDENTIFICATION NO.	NUMBER OF SHARES	% OF SHARES NIS a.d. Novi Sad (163.060.40)	SHAREHOLDER'S REPRESENTATIVE (Name and Surname, place of residence, ID Card or passport number)	SIGNATURE
1.	OAD "GAZPROM NEFT"	Saint Petersburg, 5 Galernaja St.	1025501701686	91.565.887	56,15458%	Vitaly Baranov, passport No. 51№4666768, issued on 1 Mart 2010 in the Russian Federation	
2.	REPUBLIC OF SERBIA	Belgrade, 11 Nemanjina St.	07020171	48.712.869	29,87413%	Petar Škundrić, Personal ID No. 2102947710448	
3.							

ATTENDING: 2 (representatives/proxies), shareholders representing in total 140.278.756 and/or 86,02871% shares of NIS a.d. Novi Sad (163.060.400).

Voting Committee Members:

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