



**NIS j.s.c. Novi Sad / НИС а.д. Нови Сад**  
**12 Narodnog fronta St./ Народног фронта 12**

Pursuant to Article 10, Item 10.2. of the Rules of Procedure of the Shareholders' Assembly of NIS j.s.c. Novi Sad, No. 70/IV-13a од 25.06.2012., the following list has been compiled:

**LIST OF ATTENDING AND REPRESENTED SHAREHOLDERS**  
**(including NIS j.s.c. Novi Sad Shareholders who voted in absence)**  
**at V Regular Meeting of the Shareholders' Assembly of NIS j.s.c. Novi Sad**  
**to take place on 18 June 2013, at 12.00 h in Belgrade in NIS j.s. c. Novi Sad Business Centre, 1 Milentija Popovića St.**

<b>NO.</b>	<b>NAME AND SURNAME / BUSINESS NAME</b>	<b>PLACE OF RESIDENCE / SEAT OF A SHAREHOLDER</b>	<b>PERSONAL ID NO. / IDENTIFICATION NO.</b>	<b>NUMBER OF SHARES</b>	<b>% OF SHARES NIS j.s. c. Novi Sad (163.060.400)</b>	<b>SHAREHOLDER'S REPRESENTATIVE (Name and Surname, place of residence, ID Card or passport number)</b>
1.	OAD "GAZPROM NEFT"	Saint Petersburg, 5 Galernaja St.	1025501701686	91.565.887	56,15458%	Alexey Dvortsov
2.	REPUBLIC OF SERBIA	Belgrade, 11 Nemanjina St.	07020171	48.712.279	29,87377%	Zorana Mihajlovic
3.						

ATTENDING: 2 (representatives/proxies), shareholders representing in total 140.278.166 and/or 86,02835% in total shares of NIS j.s.c. Novi Sad.

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Anna Vychugzhanina  
NIS j.s.c. Novi Sad Corporate Secretary