



LIST OF PARTICIPANTS AND INVITEES

NIS j.s.c. Novi Sad V Regular Shareholders' Assembly

Belgrade, 18.06.2013

1. Alexey Dvortsov	Representative of the Shareholder JSC Gazprom neft, Head Corporate Governance Department JSC Gazprom neft
2. Zorana Mihailovich	Representative of the Shareholder Republic of Serbia Minister of Energy, Development and Environmental Protection
3. Ljubomir Aksentijevich	Special Counselor for development and finance issues to the Minister of energy, development and environmental protection of Republic of Serbia
4. Kirill Kravchenko	NIS CEO, Member of the Board of Directors
5. Milivoje Cvetanovich	Chairman of the NIS SA Board for Supervision of the Company activities and the procedure of Notification of the Company shareholders, Keynote Speaker
6. Bozho Stanishich	Member of the NIS SA Board for Supervision of the Company activities and the procedure of Notification of the Company shareholders
7. Anna Vychugzhanina	NIS Corporate Secretary, Keynote Speaker
8. Emanuel Koenig	Representative of PricewaterhouseCoopers d.o.o. Belgrade
9. Milivoje Neshovich	Representative of PricewaterhouseCoopers d.o.o. Belgrade
10. Anton Fedorov	Director of Finance, Economics, Planning and Accounting, NIS Keynote Speaker
11. Sergey Fominykh	Director of Legal and Corporate Affairs, NIS, Keynote Speaker
12. Aleksandra Samardzich	Director of Internal Audit, NIS, Keynote Speaker
13. Dmitry Fomenko	Director of Organizational Affairs, NIS, Keynote Speaker
14. Svetlana Vycherova	Director of Public Relations and Communications, NIS
15. Miryana Stanoevich	Chairman of the Tabulating Commission
16. Vladimir Edelinski	Member of the Tabulating Commission
17. Miomira Nikolich	Member of the Tabulating Commission
18. Dragan Bakula	Minutes Taker