



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

LIST OF ATTENDING AND REPRESENTED SHAREHOLDERS
at 42 Extraordinary Meeting of the Shareholders' Assembly of NIS j.s.c. Novi Sad
to take place on 28 January 2015, at 12.00 h in Belgrade in NIS j. s. c. Novi Sad Business Centre, 1 Milentija Popovića St.

NO.	NAME AND SURNAME	POSITION	PLACE OF RESIDENCE	ID CARD NO. / PASSPORT NO.
1.	Alexey Dvortsev	Representative of the Shareholder JSC Gazprom neft, Head of the JSC Gazprom neft Corporate governance Department		
2.	Alexandar Antic	Representative of the Shareholder Republic of Serbia		
3.	Kirill Kravchenko	NIS CEO, Member of the Board of Directors		
4.	Nikola Martinović	Member of the Board of Directors		
5.	Goran Knezević	Member of the Board of Directors		
6.	Zoran Grujičić	Member of the NIS SA Board for Supervision of the Company activities and the procedure of Notification of the Company shareholders		
7.	Elena Buryndina	NIS Corporate Secretary		
8.	Anton Fedorov	Director of Finance, Economics, Planning and Accounting, NIS		
9.	Sergey Fominykh	Director of Legal and Corporate Affairs, NIS		
10.	Aleksandra Samardžić	Director of Internal Audit, NIS		
11.	Svetlana Vycherova	Director of Public Relations and Communications, NIS		

12.	Dušan Mrakić	Chief of Cabinet to Minister of Mining and Energy of the Republic of Serbia		
13.	Branko Mitrović	Head of Accounting Department, Finance, Economics, Planning and Accounting, NIS		
14.	Mirjana Stanojević	Chairman of the Voting Committee		
15.	Vladimir Edelinski	Member of the Voting Committee		
16.	Miomira Nikolić	Member of the Voting Committee		
17.	Dragan Bakula	Head of Corporate secretary Sector		
18.	Jovan Gagić	Court interpreter for Russian language		
19.	Svetlana Petrov	Court interpreter for English language		
20.	Marijana Ilić	Interpreter for Russian language		
21.	Slobodanka Pandžić	Interpreter for Russian language		
22.	Tetiana Konokh	Interpreter for English language		
23.	Branislav Šiljković	Interpreter for English language		
24.	Slavoljupka Pavlović	Public notary		
25.	Darko Dabić	Associate in the Public Notary Office		

Voting Committee:

1. _____
2. _____
3. _____