



**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/SA-od/VI-12a dated 30.06.2014. (consolidated text), the following list has been compiled:

**LIST OF ATTENDING AND REPRESENTED SHAREHOLDERS**  
at 42nd Extraordinary Meeting of the Shareholders' Assembly of NIS j.s.c. Novi Sad  
to take place on 28.01.2015, at 12.00 h in Belgrade in NIS j.s. c. 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 OF NIS j.s. c. Novi Sad (163.060.400)	SHAREHOLDER'S REPRESENTATIVE (Name and Surname, place of residence, ID Card or passport number)
1.	OJSC "GAZPROM NEFT"	Saint Petersburg, 5 Galernaja St.	1025501701686	91.565.887	56,1546%	Alexey Dvortsov
2.	REPUBLIC OF SERBIA	Belgrade, 11 Nemanjina St.	07020171	48.712.034	29,8736%	Aleksandar Antic
3.						
4.						

PARTICIPATING: 2 representatives of the shareholders representing in total 140.277.921 or 86,0282% of the shares of NIS j.s.c. Novi Sad (163.060.400).

**Voting Committee:**

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_