



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 VI Ordinary Meeting of the Shareholders' Assembly of NIS j.s.c. Novi Sad
 to take place on 30 June 2014, 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 | 56,15458% | Sergey Aleksandrovich Ganin |
| 2. | REPUBLIC OF SERBIA | Belgrade, 11 Nemanjina St. | 07020171 | 48.712.064 | 29,87364% | Aleksandar Antic |
| 3. | EAST CAPITAL (LUX) - BALKAN FUND | Luxemburg, 19 Rue de Biltbourg St. | B 121268-4 | 428.989 | 0,26309% | Marko Markovic |
| 4. | Keramika Jovanovic ltd | Zrenjanin, Kralja Petra I 6 | 08664480 | 199100 | 0,12210% | Budimir Jovanovic |
| 5. | Nikola Marinkovic | ██████████ | ██████████ | 50 | 0,00003% | |

PARTICIPATING: 1 shareholder and 4 representatives/proxies of the shareholders representing in total 140.906.090 or 86,41344% of the shares of NIS j.s.c. Novi Sad (163.060.400).

Voting Committee:

1. _____
2. _____
3. _____