



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 Bittbourg 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	NIS, Lepenicka 9	3110987730138	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. _____