



LIST OF PARTICIPANTS AND INVITEES

NIS j.s.c. Novi Sad VI Regular Shareholders' Assembly Belgrade, 30.06.2014

1. Sergey Ganin	Representative of the Shareholder JSC Gazprom neft
2. Alexander Antic	Representative of the Shareholder Republic of Serbia
3. Marko Marković	Representative of the Shareholder EAST CAPITAL (LUX) BALKAN FUND
4. Budimir Jovanović	Representative of the Shareholder "Keramika Jovanovic" D.O.O.
5. Kirill Kravchenko	NIS CEO, Member of the Board of Directors
6. Alexey Yankevich	Member of the Board of Directors (via video link)
7. Ljubomir Aksentijević	Chairman of the NIS SA Board for Supervision of the Company activities and the procedure of Notification of the Company shareholders, Keynote Speaker
8. Radoslav Striković	Member of the NIS SA Board for Supervision of the Company activities and the procedure of Notification of the Company shareholders
9. Anna Vychugzhanina	NIS Corporate Secretary, Keynote Speaker
10. Anton Fedorov	Director of Finance, Economics, Planning and Accounting, NIS Keynote Speaker
11. Milivoje Nešović	Representative of PricewaterhouseCoopers d.o.o. Belgrade
12. Sergey Fominykh	Director of Legal and Corporate Affairs, NIS, Keynote Speaker
13. Aleksandra Samardžić	Director of Internal Audit, NIS, Keynote Speaker
14. Andrey Shibanov	Director of Organizational Affairs, NIS, Keynote Speaker
15. Svetlana Vycherova	Director of Public Relations and Communications, NIS
16. Dušan Mrakić	Chief of Cabinet to to Minister of Mining and Energy of the Republic of Serbia
17. Mirjana Stanojević	Chairman of the Voting Committee
18. Vladimir Edelinski	Member of the Voting Committee
19. Miomira Nikolić	Member of the Voting Committee
20. Dragan Bakula	Expert-coordinator at Corporate secretary Sector

Chairman of the Voting Committee, Mirjana Stanojević

Member of the Voting Committee, Vladimir Edelinski

Member of the Voting Committee, Miomira Nikolić
