



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 VII Ordinary Meeting of the Shareholders' Assembly of NIS j.s.c. Novi Sad
to take place on 23 June 2015, at 12.00 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 Dvortsov	Representative of the Shareholder JSC Gazprom neft, Head of the JSC Gazprom neft Corporate governance Department		
2.	Zoran Predić	Representative of the Shareholder Republic of Serbia, State Secretary in the Ministry of Energy and Mining of the Republic of Serbia		
3.	Kirill Kravchenko	NIS CEO, Member of the Board of Directors		
4.	Nenad Mijailović	Chairman of the NIS SA Board for Supervision of the Company activities and the procedure of Notification of the Company shareholders		
5.	Zoran Grujičić	Member of the NIS SA Board for Supervision of the Company activities and the procedure of Notification of the Company shareholders		
6.	Milivoje Cvetanović	Expert 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.	Andrey Shibanov	Director of Organizational Affairs		
12.	Jelena Bursać	Deputy Director of Public Relations and Communications, Director of corporate marketing, NIS		
13.	Dušan Mrakić	Chief of Cabinet to Minister of Mining and Energy of the Republic of Serbia		
14.	Branko Mitrović	Head of Accounting Department, Finance, Economics, Planning and Accounting, NIS		
15.	Dragana Stević	Representative of the Auditor, KPMG d.o.o. Belgrade		
16.	Mirjana Stanojević	Chairman of the Voting Committee		
17.	Vladimir Edelinski	Member of the Voting Committee		
18.	Miomira Nikolić	Member of the Voting Committee		
19.	Dragan Bakula	Head of Corporate secretary Sector		
20.	Jovan Gagić	Court interpreter for Russian language		
21.	Svetlana Petrov	Court interpreter for English language		
22.	Marijana Ilić	Interpreter for Russian language		
23.	Slobodanka Pandžić	Interpreter for Russian language		
24.	Tetiana Konokh	Interpreter for English language		
25.	Yaroslav Alexeev	Interpreter for English language		
26.	Aleksandra Beštić	Notary public		
27.	Biljana Jović	Assistant to Notary public		

Voting Committee:

1. _____
2. _____
3. _____