



NIS j.s.c. Novi Sad / НИС а.д. Нови Сад
12 Narodnog fronta St./ Народног фронта 12

LIST OF ATTENDEES

**at VIII Ordinary Meeting of the Shareholders' Assembly of NIS j.s.c. Novi Sad
to take place on 28 June 2016, 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 PJSC Gazprom neft, Head of the PJSC 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. | Nikola Martinović | Member of the Board of Directors | | |
| 5. | Nenad Mijailović | Chairman of the NIS SA Board for Supervision of the Company activities and the procedure of Notification of the Company shareholders | | |
| 6. | Zoran Grujičić | Member of the NIS SA Board for Supervision of the Company activities and the procedure of Notification of the Company shareholders | | |
| 7. | Milivoje Cvetanović | Expert of the NIS SA Board for Supervision of the Company activities and the procedure of Notification of the Company shareholders | | |
| 8. | Elena Buryndina | NIS Corporate Secretary | | |
| 9. | Anton Fedorov | Director of Finance, Economics, Planning and | | |

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| | | Accounting, NIS | | |
| 10. | Sergey Fominykh | Director of Legal and Corporate Affairs, NIS | | |
| 11. | Jelena Popara | Director of Internal Audit, NIS | | |
| 12. | Ognjen Trbuk | Person responsible for internal audit of business operations, Head of Department for Audit of Sales and Distribution | | |
| 13. | Andrey Shibanov | Director of Organizational Affairs | | |
| 14. | Sanja Lubardić | Director of Public Relations and Communications, NIS | | |
| 15. | Dušan Mrakić | Chief of Cabinet to Minister of Mining and Energy of the Republic of Serbia | | |
| 16. | Branko Mitrović | Head of Accounting Department, Finance, Economics, Planning and Accounting, NIS | | |
| 17. | Emmanuel Koenig | Representative of the Auditor, PWC d.o.o. Belgrade | | |
| 18. | Olga Makarova | Head of Control of Joint Ventures, DKR PJSC Gazprom neft | | |
| 19. | Mirjana Stanojević | Chairman of the Voting Committee | | |
| 20. | Vladimir Edelinski | Member of the Voting Committee | | |
| 21. | Miomira Nikolić | Member of the Voting Committee | | |

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| 22. | Dragan Bakula | Head of Corporate secretary Sector | | |
| 23. | Jovan Gagić | Court interpreter for Russian language | | |
| 24. | Svetlana Petrov | Court interpreter for English language | | |
| 25. | Gordana Bešić | Interpreter for Russian language | | |
| 26. | Branislav Šiljković | Interpreter for Russian language | | |
| 27. | Tetiana Konokh | Interpreter for English language | | |
| 28. | Olgica Arangelovski | Interpreter for English language | | |
| 29. | Aleksandra Bešić | Notary public | | |
| 30. | Biljana Jović | Assistant to Notary public | | |

Voting Commission:

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2. _____
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