

**Republic of Serbia**  
**MINISTRY OF MINING**  
**AND ENERGY**

No.: official  
Date: 27 June 2016  
Belgrade

**“NIS” A.D.**

- Shareholders' Assembly “ NIS” a.d. -

Milentija Popovica 1  
11000 Beograd

**Subject:** Shareholders' Assembly

Dear Sirs,

Republic of Serbia, as a shareholder of NIS j.s.c. Novi Sad, at the Shareholders' Assembly will be represented by Secretary of State, Zoran Predić, by Governments Resolution 24 No. 119-6940/2015 dated 23 June 2015.

Furthermore, we would like to inform you that the persons named below continue to be the Republic of Serbia's representatives in NIS j.s.c. Novi Sad management bodies, by Governments Resolution 24 No. 119-6752/2014 dated 30 June 2015:

- Members of NIS j.s.c. Board of Directors: Goran Knežević, Nikola Martinović, and Danica Drašković,
- Chair and Member of the Board of Shareholders' Assembly for Supervision of Business Operations and Reporting Procedure to NIS j.s.c. Shareholders: Nenad Mijailović and Zoran Grujičić.

Appointed representatives of the Republic of Serbia remain until the Government of the Republic of Serbia passes new Resolution, what you will be timely informed.

Sincerely,

**MINISTER**

**Aleksandar Antić**

*/Signature of A.Antic and stamp imprint affixed reading:  
REPUBLIC OF SERBIA  
MINISTRY OF MINING AND ENERGY/*