



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

**LIST OF ATTENDEES**  
**at the 43<sup>rd</sup> Extraordinary Meeting of the Shareholders' Assembly of NIS j.s.c. Novi Sad**  
**to take place on 06.09.2019 at 12.00 in Belgrade in NIS j.s.c. Novi Sad, Business Centre,**  
**Milentija Popovića 1**

1. Elena Buryndina	Corporate Secretary of NIS j.s.c. Novi Sad
2. Sergey Fominykh	Director of Legal and Corporate Affairs NIS j.s.c. Novi Sad
3. Vadim Smirnov	Director of Government relations and corporate communications NIS j.s.c. Novi Sad
4. Dragan Bakula	Chairman of the Voting Commission on the 43 <sup>rd</sup> Extraordinary Meeting of the Shareholders Assembly of NIS j.s.c. Novi Sad
5. Vladimir Edelinski	Member of the Voting Commission on the 43 <sup>rd</sup> Extraordinary Meeting of the Shareholders Assembly of NIS j.s.c. Novi Sad
6. Miomira Nikolić	Member of the Voting Commission on the 43 <sup>rd</sup> Extraordinary Meeting of the Shareholders Assembly of NIS j.s.c. Novi Sad

**Voting Commission:**

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_