



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

LIST OF ATTENDEES

**at the XI Ordinary Meeting of the Shareholders' Assembly of NIS j.s.c. Novi Sad
to take place on 27 June 2019 at 12.00 in Belgrade in NIS j.s.c. Novi Sad, Business Centre,
Milentija Popovića 1**

1. Sergey Ganin	Representative of the Shareholder PJSC Gazprom neft
2. Zoran Predić	Representative of the Shareholder Republic of Serbia
3. Dragana Stijelja	Representative of Minority shareholder GLOBAL MACRO CAPITAL OPPORTUNITIES PORTFOLIO
4. Nenad Gujaničić	Representative of Minority shareholders Keramika Jovanovic ltd. Zrenjanin and Termika ltd. Zrenjanin
5. Kirill Tyurdenev	General Director, Member of the Board of Directors of NIS j.s.c. Novi Sad:
6. Nenad Mijailović	Chairman of the Shareholders' Assembly Board for the Supervision of Operations and the Procedure for Reporting to the Shareholders of NIS j.s.c. Novi Sad
7. Zoran Grujičić	Member of the Shareholders' Assembly Board for the Supervision of Operations and the Procedure for Reporting to the Shareholders of NIS j.s.c. Novi Sad
8. Elena Buryndina	Corporate Secretary of NIS j.s.c. Novi Sad
9. Anton Cherepanov	Director of Finance, Economics, Planning and Accounting NIS j.s.c. Novi Sad
10. Sergey Fominykh	Director of Legal and Corporate Affairs NIS j.s.c. Novi Sad
11. Jelena Popara	Director of Internal Audit NIS j.s.c. Novi Sad
12. Natalya Bylenok	Director of Organizational Affairs NIS j.s.c. Novi Sad
13. Dušan Mrakić	Special advisor to Minister of Mining and Energy of the Republic of Serbia
14. Branko Mitrović	Head of Accounting Department, Function for Finance, Economics, Planning and Accounting NIS j.s.c. Novi Sad
15. Miliwoje Nešović	Representative of the Auditor, PricewaterhouseCoopers d.o.o. Belgrad
16. Mirjana Stanojević	Chairman of the Voting Commission on the XI Ordinary Meeting of the Shareholders Assembly of NIS j.s.c. Novi Sad
17. Vladimir Edelinski	Member of the Voting Commission on the XI Ordinary Meeting of the Shareholders Assembly of NIS j.s.c. Novi Sad
18. Miomira Nikolić	Member of the Voting Commission on the XI Ordinary Meeting of the Shareholders Assembly of NIS j.s.c. Novi Sad
19. Dragan Bakula	Director of Corporate secretary Sector NIS j.s.c. Novi Sad

20. Snežana Nićetin	Interpreter for English language
21. Jovan Gagić	Interpreter for Russian language
22. Gordana Bešić	Interpreter for Russian language
23. Branislav Šiljković	Interpreter for English language
24. Tetiana Konokh	Interpreter for Russian language
25. Nataša Mrdalj	Interpreter for English language

Voting Commission:

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