



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

LIST OF ATTENDEES

**at the XII Ordinary Meeting of the Shareholders' Assembly of NIS j.s.c. Novi Sad
to take place on 30 June 2020 at 12.00 in Belgrade in NIS j.s.c. Novi Sad, Business Centre,
Milentija Popovića 1**

1. Serguei Fominykh	Representative of the Shareholder PJSC Gazprom neft
2. Zoran Predić	Representative of the Shareholder Republic of Serbia
3. Kirill Tyurdenev	General Director, Member of the Board of Directors of NIS j.s.c. Novi Sad:
4. Zoran Grujičić	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
5. Dragan Bračika	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
6. Miloš Cvetanović	Expert to 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. Elena Buryndina	Corporate Secretary of NIS j.s.c. Novi Sad
8. Anton Cherepanov	Director of Finance, Economics, Planning and Accounting NIS j.s.c. Novi Sad
9. Jelena Popara	Director of Internal Audit and Risk Management NIS j.s.c. Novi Sad
10. Natalya Bylenok	Director of Organizational Affairs NIS j.s.c. Novi Sad
11. Branko Mitrović	Director of the Group for Accounting and Financial services, NIS j.s.c. Novi Sad
12. Sonja Ralenac	Representative of the Auditor, PricewaterhouseCoopers
13. Mirjana Stanojević	Chairman of the Voting Commission on the XII Ordinary Meeting of the Shareholders Assembly of NIS j.s.c. Novi Sad
14. Vladimir Edelinski	Member of the Voting Commission on the XII Ordinary Meeting of the Shareholders Assembly of NIS j.s.c. Novi Sad
15. Miomira Nikolić	Member of the Voting Commission on the XII Ordinary Meeting of the Shareholders Assembly of NIS j.s.c. Novi Sad
16. Dragan Bakula	Head of Corporate secretary Sector NIS j.s.c. Novi Sad

17. Sonja Bojić	Interpreter for Russian language
18. Đorđe Panić	Interpreter for Russian language
19. Snežana Nićetin	Interpreter for English language
20. Branislav Šiljković	Interpreter for English language
21. Tetiana Konokh	Interpreter for Russian language
22. Viktoriia Markova	Interpreter for English language

Voting Commission:

1. _____
2. _____
3. _____