



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

Pursuant to Article 10, Item 10.2. of the Rules of Procedure of the Shareholders' Assembly of NIS j.s.c. Novi Sad, No. 70/SA-od/XI-11a dated 27.06.2019 (consolidated text), the following list has been compiled:

LIST OF ATTENDING/REPRESENTED SHAREHOLDERS
at 44th Extraordinary Meeting of the Shareholders' Assembly of NIS j.s.c. Novi Sad
to take place on 15.04.2020, at 12.00 h in Belgrade in NIS j.s. c. Novi Sad Business Centre, Milentija Popovića 1

NO.	NAME AND SURNAME / BUSINESS NAME	PLACE OF RESIDENCE / SEAT OF A SHAREHOLDER	PERSONAL ID NO. / IDENTIFICATION NO.	NUMBER OF SHARES	% OF SHARES OF NIS j.s. c. Novi Sad (163.060.400)	SHAREHOLDER'S REPRESENTATIVE / PROXY (Name and Surname)
1.	PJSC "GAZPROM NEFT"	Saint Petersburg, Pochtamtakaya St. No 3-5/A, part of premises 1N, office 2401	1025501701686	91.565.887	56,15458%	Vadim Yakovlev
2.	REPUBLIC OF SERBIA	Belgrade, Nemanjina 11	07020171	48.712.129	29,87367%	Zoran Predic

PARTICIPATING: 2 representatives/proxies of the shareholders representing in total 140.278.016 or 86,02825% of the shares of NIS j.s.c. Novi Sad (163.060.400).

Voting Commission:

1. _____
2. _____
3. _____