



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

LIST OF ATTENDEES
at the 44th Extraordinary Meeting of the Shareholders' Assembly of NIS j.s.c. Novi Sad
to take place on 15.04.2020 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. Mirjana Stanojević	Chairman of the Voting Commission on the 44 th Extraordinary Meeting of the Shareholders Assembly of NIS j.s.c. Novi Sad
4. Vladimir Edelinski	Member of the Voting Commission on the 44 th Extraordinary Meeting of the Shareholders Assembly of NIS j.s.c. Novi Sad
5. Miomira Nikolić	Member of the Voting Commission on the 44 th Extraordinary Meeting of the Shareholders Assembly of NIS j.s.c. Novi Sad

Voting Commission:

1. _____
2. _____
3. _____