

**BOARD OF DIRECTORS APPOINTED
VSEVOLOD VOROBEV AS NEW NIS BOD MEMBER**

Board of Directors of NIS j.s.c. Novi Sad appointed Mr. Vsevolod Vorobev to fill a vacancy on the Board of Directors, after Mr. Dmitry Shepelskiy resigned from post.

Head of
Corporate Affairs Department
NIS j.s.c. Novi Sad

Mirjana Stanojevic