

## ANNUAL DOCUMENT ON PUBLISHED INFORMATION

In accordance with Article 23 of The Law on Capital Market ("Official Gazette of RS", no. 31/2011, 112/2015 and 108/2016) and the Rulebook of the Securities Commission on the form, minimal content of information to be included in the base prospectus and prospectus and notifications related to prospectus ("Official Gazette of RS", no. 89/2011, 14/2013, 14/2016 and 74/2016), NIS j.s.c Novi Sad publishes Annual document on published information for 2018.

No.	Date of disclosure	Published information	Where the information was published	Web page
1.	1 March 2018	NIS publishes audited consolidated financial statements for 2017	<ul style="list-style-type: none"> <li>- NIS j.s.c. Novi Sad web page</li> <li>- Official information registry of the Securities Commission</li> <li>- Belgrade Stock Exchange</li> </ul>	<ul style="list-style-type: none"> <li>- <a href="http://www.nis.eu">www.nis.eu</a></li> <li>- <a href="http://www.sec.gov.rs">www.sec.gov.rs</a></li> <li>- <a href="http://www.belex.rs">www.belex.rs</a></li> </ul>
2.	5 March 2018	Financial statements for 2017 and independent auditor's report	<ul style="list-style-type: none"> <li>- NIS j.s.c. Novi Sad web page</li> <li>- Official information registry of the Securities Commission</li> <li>- Belgrade Stock Exchange</li> </ul>	<ul style="list-style-type: none"> <li>- <a href="http://www.nis.eu">www.nis.eu</a></li> <li>- <a href="http://www.sec.gov.rs">www.sec.gov.rs</a></li> <li>- <a href="http://www.belex.rs">www.belex.rs</a></li> </ul>
3.	5 March 2018	Consolidated financial statements for 2017 and independent auditor's report	<ul style="list-style-type: none"> <li>- NIS j.s.c. Novi Sad web page</li> <li>- Official information registry of the Securities Commission</li> <li>- Belgrade Stock Exchange</li> </ul>	<ul style="list-style-type: none"> <li>- <a href="http://www.nis.eu">www.nis.eu</a></li> <li>- <a href="http://www.sec.gov.rs">www.sec.gov.rs</a></li> <li>- <a href="http://www.belex.rs">www.belex.rs</a></li> </ul>
4.	22 March 2018	Annual Document on Published Information of NIS j.s.c. Novi Sad	<ul style="list-style-type: none"> <li>- NIS j.s.c. Novi Sad web page</li> <li>- Official information registry of the Securities Commission</li> <li>- Belgrade Stock Exchange</li> </ul>	<ul style="list-style-type: none"> <li>- <a href="http://www.nis.eu">www.nis.eu</a></li> <li>- <a href="http://www.sec.gov.rs">www.sec.gov.rs</a></li> <li>- <a href="http://www.belex.rs">www.belex.rs</a></li> </ul>

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5.	27 March 2018	Announcement on submission of updated profile document of the issuer	<ul style="list-style-type: none"> <li>- NIS j.s.c. Novi Sad web page</li> <li>- Belgrade Stock Exchange</li> </ul>	<ul style="list-style-type: none"> <li>- <a href="http://www.nis.eu">www.nis.eu</a></li> <li>- <a href="http://www.belex.rs">www.belex.rs</a></li> </ul>
6.	11 April 2018	106th Board of Directors meeting by correspondence held	<ul style="list-style-type: none"> <li>- NIS j.s.c. Novi Sad web page</li> <li>- Belgrade Stock Exchange</li> </ul>	<ul style="list-style-type: none"> <li>- <a href="http://www.nis.eu">www.nis.eu</a></li> <li>- <a href="http://www.belex.rs">www.belex.rs</a></li> </ul>
7.	25 April 2018	Announcement on submission and publication of Annual report for 2017	<ul style="list-style-type: none"> <li>- NIS j.s.c. Novi Sad web page</li> <li>- Belgrade Stock Exchange</li> </ul>	<ul style="list-style-type: none"> <li>- <a href="http://www.nis.eu">www.nis.eu</a></li> <li>- <a href="http://www.belex.rs">www.belex.rs</a></li> </ul>
8.	25 April 2018	Announcement on submission of Quarterly report for the first quarter of 2018	<ul style="list-style-type: none"> <li>- NIS j.s.c. Novi Sad web page</li> <li>- Belgrade Stock Exchange</li> </ul>	<ul style="list-style-type: none"> <li>- <a href="http://www.nis.eu">www.nis.eu</a></li> <li>- <a href="http://www.belex.rs">www.belex.rs</a></li> </ul>
9.	27 April 2018	NIS releases consolidated business results for the first quarter of 2018 (NIS invests RSD 7.8 billion in the first quarter of 2018)	<ul style="list-style-type: none"> <li>- NIS j.s.c. Novi Sad web page</li> <li>- Official information registry of the Securities Commission</li> <li>- Belgrade Stock Exchange</li> </ul>	<ul style="list-style-type: none"> <li>- <a href="http://www.nis.eu">www.nis.eu</a></li> <li>- <a href="http://www.sec.gov.rs">www.sec.gov.rs</a></li> <li>- <a href="http://www.belex.rs">www.belex.rs</a></li> </ul>
10.	30 April 2018	Annual Report for 2017	<ul style="list-style-type: none"> <li>- NIS j.s.c. Novi Sad web page</li> <li>- Official information registry of the Securities Commission</li> <li>- Belgrade Stock Exchange</li> </ul>	<ul style="list-style-type: none"> <li>- <a href="http://www.nis.eu">www.nis.eu</a></li> <li>- <a href="http://www.sec.gov.rs">www.sec.gov.rs</a></li> <li>- <a href="http://www.belex.rs">www.belex.rs</a></li> </ul>
11.	30 April 2018	Remark in accordance with article 51 of the Law on Capital Market	<ul style="list-style-type: none"> <li>- NIS j.s.c. Novi Sad web page</li> <li>- Official information registry of the Securities Commission</li> <li>- Belgrade Stock Exchange</li> </ul>	<ul style="list-style-type: none"> <li>- <a href="http://www.nis.eu">www.nis.eu</a></li> <li>- <a href="http://www.sec.gov.rs">www.sec.gov.rs</a></li> <li>- <a href="http://www.belex.rs">www.belex.rs</a></li> </ul>
12.	30 April 2018	GFI-PD standalone financial statements on the Securities Commission form for 2017	<ul style="list-style-type: none"> <li>- NIS j.s.c. Novi Sad web page</li> <li>- Official information registry of the Securities Commission</li> </ul>	<ul style="list-style-type: none"> <li>- <a href="http://www.nis.eu">www.nis.eu</a></li> <li>- <a href="http://www.sec.gov.rs">www.sec.gov.rs</a></li> </ul>
13.	30 April 2018	GFI-PD consolidated financial statements on the Securities Commission form for 2017	<ul style="list-style-type: none"> <li>- NIS j.s.c. Novi Sad web page</li> <li>- Official information registry of the Securities Commission</li> </ul>	<ul style="list-style-type: none"> <li>- <a href="http://www.nis.eu">www.nis.eu</a></li> <li>- <a href="http://www.sec.gov.rs">www.sec.gov.rs</a></li> </ul>



14.	30 April 2018	Belgrade Stock Exchange Questionnaire on Corporate Governance Practice	<ul style="list-style-type: none"> <li>- NIS j.s.c. Novi Sad web page</li> <li>- Belgrade Stock Exchange</li> </ul>	<ul style="list-style-type: none"> <li>- <a href="http://www.nis.eu">www.nis.eu</a></li> <li>- <a href="http://www.belex.rs">www.belex.rs</a></li> </ul>
15.	30 April 2018	Quarterly report for the first quarter of 2018	<ul style="list-style-type: none"> <li>- NIS j.s.c. Novi Sad web page</li> <li>- Official information registry of the Securities Commission</li> <li>- Belgrade Stock Exchange</li> </ul>	<ul style="list-style-type: none"> <li>- <a href="http://www.nis.eu">www.nis.eu</a></li> <li>- <a href="http://www.sec.gov.rs">www.sec.gov.rs</a></li> <li>- <a href="http://www.belex.rs">www.belex.rs</a></li> </ul>
16.	30 April 2018	KFI-PD standalone financial statements on the Securities Commission form for the first quarter of 2018	<ul style="list-style-type: none"> <li>- NIS j.s.c. Novi Sad web page</li> <li>- Official information registry of the Securities Commission</li> </ul>	<ul style="list-style-type: none"> <li>- <a href="http://www.nis.eu">www.nis.eu</a></li> <li>- <a href="http://www.sec.gov.rs">www.sec.gov.rs</a></li> </ul>
17.	30 April 2018	KFI-PD consolidated financial statements on the Securities Commission form for the first quarter of 2018	<ul style="list-style-type: none"> <li>- NIS j.s.c. Novi Sad web page</li> <li>- Official information registry of the Securities Commission</li> </ul>	<ul style="list-style-type: none"> <li>- <a href="http://www.nis.eu">www.nis.eu</a></li> <li>- <a href="http://www.sec.gov.rs">www.sec.gov.rs</a></li> </ul>
18.	15 May 2018	NIS Board of directors holds meeting	<ul style="list-style-type: none"> <li>- NIS j.s.c. Novi Sad web page</li> <li>- Official information registry of the Securities Commission</li> <li>- Belgrade Stock Exchange</li> </ul>	<ul style="list-style-type: none"> <li>- <a href="http://www.nis.eu">www.nis.eu</a></li> <li>- <a href="http://www.sec.gov.rs">www.sec.gov.rs</a></li> <li>- <a href="http://www.belex.rs">www.belex.rs</a></li> </ul>
19.	22 May 2018	Invitation to the X Ordinary Meeting of Shareholders' Assembly of NIS j.s.c. Novi Sad	<ul style="list-style-type: none"> <li>- NIS j.s.c. Novi Sad web page</li> <li>- Official information registry of the Securities Commission</li> <li>- Belgrade Stock Exchange</li> <li>- Business Registers Agency</li> </ul>	<ul style="list-style-type: none"> <li>- <a href="http://www.nis.eu">www.nis.eu</a></li> <li>- <a href="http://www.sec.gov.rs">www.sec.gov.rs</a></li> <li>- <a href="http://www.belex.rs">www.belex.rs</a></li> <li>- <a href="http://www.apr.gov.rs">www.apr.gov.rs</a></li> </ul>
20.	11 June 2018	111th Board of Directors meeting by correspondence held	<ul style="list-style-type: none"> <li>- NIS j.s.c. Novi Sad web page</li> <li>- Belgrade Stock Exchange</li> </ul>	<ul style="list-style-type: none"> <li>- <a href="http://www.nis.eu">www.nis.eu</a></li> <li>- <a href="http://www.belex.rs">www.belex.rs</a></li> </ul>
21.	22 June 2018	10th Regular Meeting of NIS Shareholders' Assembly Held	<ul style="list-style-type: none"> <li>- NIS j.s.c. Novi Sad web page</li> <li>- Official information registry of the Securities Commission</li> <li>- Belgrade Stock Exchange</li> </ul>	<ul style="list-style-type: none"> <li>- <a href="http://www.nis.eu">www.nis.eu</a></li> <li>- <a href="http://www.sec.gov.rs">www.sec.gov.rs</a></li> <li>- <a href="http://www.belex.rs">www.belex.rs</a></li> </ul>



22.	22 June 2018	Decision on adoption of the Annual Report for 2017	<ul style="list-style-type: none"> <li>- NIS j.s.c. Novi Sad web page</li> <li>- Official information registry of the Securities Commission</li> <li>- Belgrade Stock Exchange</li> </ul>	<ul style="list-style-type: none"> <li>- <a href="http://www.nis.eu">www.nis.eu</a></li> <li>- <a href="http://www.sec.gov.rs">www.sec.gov.rs</a></li> <li>- <a href="http://www.belex.rs">www.belex.rs</a></li> </ul>
23.	22 June 2018	Decision on the profit distribution for 2017	<ul style="list-style-type: none"> <li>- NIS j.s.c. Novi Sad web page</li> <li>- Official information registry of the Securities Commission</li> <li>- Belgrade Stock Exchange</li> <li>- Business Registers Agency</li> </ul>	<ul style="list-style-type: none"> <li>- <a href="http://www.nis.eu">www.nis.eu</a></li> <li>- <a href="http://www.sec.gov.rs">www.sec.gov.rs</a></li> <li>- <a href="http://www.belex.rs">www.belex.rs</a></li> <li>- <a href="http://www.apr.gov.rs">www.apr.gov.rs</a></li> </ul>
24.	6 July 2018	Notification to members of the Central Depository and Clearing house(submitting Residence Certificate and information on beneficial owners of income)	<ul style="list-style-type: none"> <li>- NIS j.s.c. Novi Sad web page</li> <li>- Central securities, depository and clearing house</li> </ul>	<ul style="list-style-type: none"> <li>- <a href="http://www.nis.eu">www.nis.eu</a></li> <li>- <a href="http://www.crhov.rs">www.crhov.rs</a></li> </ul>
25.	25 July 2018	Announcement on submission and publication of Quarterly report for the second quarter of 2018	<ul style="list-style-type: none"> <li>- NIS j.s.c. Novi Sad web page</li> <li>- Belgrade Stock Exchange</li> </ul>	<ul style="list-style-type: none"> <li>- <a href="http://www.nis.eu">www.nis.eu</a></li> <li>- <a href="http://www.belex.rs">www.belex.rs</a></li> </ul>
26.	27 July 2018	NIS group releases consolidated business results for the first half of 2018 (In the first half of the 2018 NIS invested 17.2 billion dinars)	<ul style="list-style-type: none"> <li>- NIS j.s.c. Novi Sad web page</li> <li>- Official information registry of the Securities Commission</li> <li>- Belgrade Stock Exchange</li> </ul>	<ul style="list-style-type: none"> <li>- <a href="http://www.nis.eu">www.nis.eu</a></li> <li>- <a href="http://www.sec.gov.rs">www.sec.gov.rs</a></li> <li>- <a href="http://www.belex.rs">www.belex.rs</a></li> </ul>
27.	27 July 2018	Quarterly Report for the second quarter of 2018	<ul style="list-style-type: none"> <li>- NIS j.s.c. Novi Sad web page</li> <li>- Official information registry of the Securities Commission</li> <li>- Belgrade Stock Exchange</li> </ul>	<ul style="list-style-type: none"> <li>- <a href="http://www.nis.eu">www.nis.eu</a></li> <li>- <a href="http://www.sec.gov.rs">www.sec.gov.rs</a></li> <li>- <a href="http://www.belex.rs">www.belex.rs</a></li> </ul>
28.	27 July 2018	KFI-PD standalone financial statements on the Securities Commission form for the second quarter of 2018	<ul style="list-style-type: none"> <li>- NIS j.s.c. Novi Sad web page</li> <li>- Official information registry of the Securities Commission</li> </ul>	<ul style="list-style-type: none"> <li>- <a href="http://www.nis.eu">www.nis.eu</a></li> <li>- <a href="http://www.sec.gov.rs">www.sec.gov.rs</a></li> </ul>
29.	27 July 2018	KFI-PD consolidated financial statements on the Securities Commission form for the second quarter of 2018	<ul style="list-style-type: none"> <li>- NIS j.s.c. Novi Sad web page</li> <li>- Official information registry of the Securities Commission</li> </ul>	<ul style="list-style-type: none"> <li>- <a href="http://www.nis.eu">www.nis.eu</a></li> <li>- <a href="http://www.sec.gov.rs">www.sec.gov.rs</a></li> </ul>



30.	27 July 2018	Interim Consolidated Condensed Financial Statements for the first 6 months of 2018	<ul style="list-style-type: none"> <li>- NIS j.s.c. Novi Sad web page</li> <li>- Official information registry of the Securities Commission</li> <li>- Belgrade Stock Exchange</li> </ul>	<ul style="list-style-type: none"> <li>- <a href="http://www.nis.eu">www.nis.eu</a></li> <li>- <a href="http://www.sec.gov.rs">www.sec.gov.rs</a></li> <li>- <a href="http://www.belex.rs">www.belex.rs</a></li> </ul>
31.	27 July 2018	Interim Condensed Financial Statements for the first 6 months of 2018	<ul style="list-style-type: none"> <li>- NIS j.s.c. Novi Sad web page</li> <li>- Official information registry of the Securities Commission</li> <li>- Belgrade Stock Exchange</li> </ul>	<ul style="list-style-type: none"> <li>- <a href="http://www.nis.eu">www.nis.eu</a></li> <li>- <a href="http://www.sec.gov.rs">www.sec.gov.rs</a></li> <li>- <a href="http://www.belex.rs">www.belex.rs</a></li> </ul>
32.	23 August 2018	Notice of dividend payment	<ul style="list-style-type: none"> <li>- NIS j.s.c. Novi Sad web page</li> <li>- Official information registry of the Securities Commission</li> <li>- Belgrade Stock Exchange</li> <li>- Central securities, depository and clearing house</li> </ul>	<ul style="list-style-type: none"> <li>- <a href="http://www.nis.eu">www.nis.eu</a></li> <li>- <a href="http://www.sec.gov.rs">www.sec.gov.rs</a></li> <li>- <a href="http://www.belex.rs">www.belex.rs</a></li> <li>- <a href="http://www.crhov.rs">www.crhov.rs</a></li> </ul>
33.	20 September 2018	116th Board of Directors meeting by correspondence held	<ul style="list-style-type: none"> <li>- NIS j.s.c. Novi Sad web page</li> <li>- Belgrade Stock Exchange</li> </ul>	<ul style="list-style-type: none"> <li>- <a href="http://www.nis.eu">www.nis.eu</a></li> <li>- <a href="http://www.belex.rs">www.belex.rs</a></li> </ul>
34.	8 November 2018	Announcement on submission and publication of Quarterly report for the third quarter of 2018	<ul style="list-style-type: none"> <li>- NIS j.s.c. Novi Sad web page</li> <li>- Belgrade Stock Exchange</li> </ul>	<ul style="list-style-type: none"> <li>- <a href="http://www.nis.eu">www.nis.eu</a></li> <li>- <a href="http://www.belex.rs">www.belex.rs</a></li> </ul>
35.	14 November 2018	NIS releases consolidated business results for nine months of 2018	<ul style="list-style-type: none"> <li>- NIS j.s.c. Novi Sad web page</li> <li>- Official information registry of the Securities Commission</li> <li>- Belgrade Stock Exchange</li> </ul>	<ul style="list-style-type: none"> <li>- <a href="http://www.nis.eu">www.nis.eu</a></li> <li>- <a href="http://www.sec.gov.rs">www.sec.gov.rs</a></li> <li>- <a href="http://www.belex.rs">www.belex.rs</a></li> </ul>
36.	14 November 2018	Quarterly Report for the third quarter of 2018	<ul style="list-style-type: none"> <li>- NIS j.s.c. Novi Sad web page</li> <li>- Official information registry of the Securities Commission</li> <li>- Belgrade Stock Exchange</li> </ul>	<ul style="list-style-type: none"> <li>- <a href="http://www.nis.eu">www.nis.eu</a></li> <li>- <a href="http://www.sec.gov.rs">www.sec.gov.rs</a></li> <li>- <a href="http://www.belex.rs">www.belex.rs</a></li> </ul>



37.	14 November 2018	KFI-PD standalone financial statements on the Securities Commission form for the third quarter of 2018	<ul style="list-style-type: none"> <li>- NIS j.s.c. Novi Sad web page</li> <li>- Official information registry of the Securities Commission</li> </ul>	<ul style="list-style-type: none"> <li>- <a href="http://www.nis.eu">www.nis.eu</a></li> <li>- <a href="http://www.sec.gov.rs">www.sec.gov.rs</a></li> </ul>
38.	14 November 2018	KFI-PD consolidated financial statements on the Securities Commission form for the third quarter of 2018	<ul style="list-style-type: none"> <li>- NIS j.s.c. Novi Sad web page</li> <li>- Official information registry of the Securities Commission</li> </ul>	<ul style="list-style-type: none"> <li>- <a href="http://www.nis.eu">www.nis.eu</a></li> <li>- <a href="http://www.sec.gov.rs">www.sec.gov.rs</a></li> </ul>
39.	14 November 2018	Interim Condensed Financial Statements for the first 9 months of 2018	<ul style="list-style-type: none"> <li>- NIS j.s.c. Novi Sad web page</li> <li>- Belgrade Stock Exchange</li> </ul>	<ul style="list-style-type: none"> <li>- <a href="http://www.nis.eu">www.nis.eu</a></li> <li>- <a href="http://www.belex.rs">www.belex.rs</a></li> </ul>
40.	14 November 2018	Interim Consolidated Condensed Financial Statements for the first 9 months of 2018	<ul style="list-style-type: none"> <li>- NIS j.s.c. Novi Sad web page</li> <li>- Belgrade Stock Exchange</li> </ul>	<ul style="list-style-type: none"> <li>- <a href="http://www.nis.eu">www.nis.eu</a></li> <li>- <a href="http://www.belex.rs">www.belex.rs</a></li> </ul>
41.	27 November 2018	120th Board of Directors meeting by correspondence held	<ul style="list-style-type: none"> <li>- NIS j.s.c. Novi Sad web page</li> <li>- Belgrade Stock Exchange</li> </ul>	<ul style="list-style-type: none"> <li>- <a href="http://www.nis.eu">www.nis.eu</a></li> <li>- <a href="http://www.belex.rs">www.belex.rs</a></li> </ul>
42.	17 December 2018	Board of Directors of NIS j.s.c. Novi Sad adopts the business plan for 2019	<ul style="list-style-type: none"> <li>- NIS j.s.c. Novi Sad web page</li> <li>- Official information registry of the Securities Commission</li> <li>- Belgrade Stock Exchange</li> </ul>	<ul style="list-style-type: none"> <li>- <a href="http://www.nis.eu">www.nis.eu</a></li> <li>- <a href="http://www.sec.gov.rs">www.sec.gov.rs</a></li> <li>- <a href="http://www.belex.rs">www.belex.rs</a></li> </ul>
43.	28 February 2019	NIS publishes audited consolidated financial statements for 2018 (NIS invested over 40 billion dinars in 2018)	<ul style="list-style-type: none"> <li>- NIS j.s.c. Novi Sad web page</li> <li>- Official information registry of the Securities Commission</li> <li>- Belgrade Stock Exchange</li> </ul>	<ul style="list-style-type: none"> <li>- <a href="http://www.nis.eu">www.nis.eu</a></li> <li>- <a href="http://www.sec.gov.rs">www.sec.gov.rs</a></li> <li>- <a href="http://www.belex.rs">www.belex.rs</a></li> </ul>
44.	6 March 2019	Financial statements for 2018 and independent auditor's report	<ul style="list-style-type: none"> <li>- NIS j.s.c. Novi Sad web page</li> <li>- Official information registry of the Securities Commission</li> <li>- Belgrade Stock Exchange</li> </ul>	<ul style="list-style-type: none"> <li>- <a href="http://www.nis.eu">www.nis.eu</a></li> <li>- <a href="http://www.sec.gov.rs">www.sec.gov.rs</a></li> <li>- <a href="http://www.belex.rs">www.belex.rs</a></li> </ul>



45.	6 March 2019	Consolidated financial statements for 2018 and independent auditor's report	<ul style="list-style-type: none"><li>- NIS j.s.c. Novi Sad web page</li><li>- Official information registry of the Securities Commission</li><li>- Belgrade Stock Exchange</li></ul>	<ul style="list-style-type: none"><li>- <a href="http://www.nis.eu">www.nis.eu</a></li><li>- <a href="http://www.sec.gov.rs">www.sec.gov.rs</a></li><li>- <a href="http://www.belex.rs">www.belex.rs</a></li></ul>
46.	25 March 2019	Swiss MET group and NIS to build wind park near Plandište	<ul style="list-style-type: none"><li>- NIS j.s.c. Novi Sad web page</li><li>- Official information registry of the Securities Commission</li><li>- Belgrade Stock Exchange</li></ul>	<ul style="list-style-type: none"><li>- <a href="http://www.nis.eu">www.nis.eu</a></li><li>- <a href="http://www.sec.gov.rs">www.sec.gov.rs</a></li><li>- <a href="http://www.belex.rs">www.belex.rs</a></li></ul>

Annual Document on Published Information is available on the website of NIS j.s.c. Novi Sad ([www.nis.eu](http://www.nis.eu)), on the website of Belgrade Stock Exchange ([www.belex.rs](http://www.belex.rs)) and within the Official Registry of Information of the Securities Commission of the Republic of Serbia ([www.sec.gov.rs](http://www.sec.gov.rs)).

NOTE: Some of the information referred to in the Annual document on published information may be outdated.

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

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Mirjana Stanojevic