

In accordance with Article 335 Paragraph 6 of the Law on Business Companies, NIS j.s.c. Novi Sad publishes

**NOTIFICATION**  
**of the Board of directors' decision on convocation of the**  
**44<sup>th</sup> extraordinary meeting of the Shareholders' assembly of NIS j.s.c. Novi Sad**

On its 144<sup>th</sup> meeting by correspondence held on 17 March 2020, Board of Directors of NIS j.s.c. Novi Sad has adopted the Decision on convocation of the 44<sup>th</sup> extraordinary meeting of the Shareholders' assembly of NIS j.s.c. Novi Sad that shall be held on 15 April 2020, in Belgrade, at the NIS Business Center, at Milentija Popovica 1, room 332 on the third floor, with the beginning at 12.00 p.m. and with the following agenda:

1. Election of the Chairman at the 44<sup>th</sup> Extraordinary Shareholders' Assembly Meeting of NIS j.s.c. Novi Sad.
2. Giving favorable opinion toward performing other duties of a Member of the Board of Directors of NIS j.s.c. Novi Sad.

The date of determination of the List of shareholders entitled to take part at the 44<sup>th</sup> Extraordinary meeting of the Shareholders' Assembly of NIS j.s.c. Novi Sad falls on the tenth day before the day of the meeting, i.e. 5 April 2020.

Head of  
Corporate Affairs Department

---

Mirjana Stanojevic