



ANNUAL DOCUMENT ON PUBLISHED INFORMATION

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

No.	Date of disclosure	Published information	Where the information was published	Web page
1	24 January 2013	Official Opening of NIS Petrol Station in the Republic of Srpska	- NIS j.s.c. Novi Sad web page - Belgrade Stock Exchange	- www.nis.eu - www.belex.rs
2	11 February 2013	Financial results of NIS for 2012	- NIS j.s.c. Novi Sad web page - Belgrade Stock Exchange	- www.nis.eu - www.belex.rs
3	18 February 2013	Standalone financial statements for 2012 with the report of the independent auditor published	- NIS j.s.c. Novi Sad web page - Belgrade Stock Exchange	- www.nis.eu - www.belex.rs
4	26 February 2013	Consolidated financial statements for 2012 with the report of the independent auditor published	- NIS j.s.c. Novi Sad web page - Belgrade Stock Exchange	- www.nis.eu - www.belex.rs
5	28 February 2013	NIS Acquires OMV Stations in Bosnia-Herzegovina	- NIS j.s.c. Novi Sad web page - Belgrade Stock Exchange	- www.nis.eu - www.belex.rs
6	1 March 2013	Annual document on published information	- NIS j.s.c. Novi Sad web page - Public Company Register of the Securities Commission - Belgrade Stock Exchange	- www.nis.eu - www.sec.gov.rs - www.belex.rs



7	20 March 2013	Report on Company body's session - 10th NIS j.s.c. Board of Directors meeting by correspondence held	- NIS j.s.c. Novi Sad web page - Belgrade Stock Exchange	- www.nis.eu - www.belex.rs
8	2 April 2013	The NIS Board of Directors Adopted the Draft Decision of the Shareholders' Assembly on Profit Distribution	- NIS j.s.c. Novi Sad web page - Belgrade Stock Exchange	- www.nis.eu - www.belex.rs
9	25 April 2013	Consolidated financial statements for 2012 completely in compliance with IFRS	- NIS j.s.c. Novi Sad web page - Belgrade Stock Exchange	- www.nis.eu - www.belex.rs
10	25 April 2013	Announcement on submission and publishment of Annual report for 2012	- NIS j.s.c. Novi Sad web page - Belgrade Stock Exchange	- www.nis.eu - www.belex.rs
11	25 April 2013	NIS presented unaudited business performance results for first quarter of 2013	- NIS j.s.c. Novi Sad web page - Belgrade Stock Exchange	- www.nis.eu - www.belex.rs
12	30 April 2013	Annual report of NIS j.s.c. Novi Sad for 2012	- NIS j.s.c. Novi Sad web page - Public Company Register of the Securities Commission - Belgrade Stock Exchange	- www.nis.eu - www.sec.gov.rs - www.belex.rs
13	30 April 2013	Remark to Annual report for 2012 in accordance with Article 51 of the Law on Capital Market	- NIS j.s.c. Novi Sad web page - Public Company Register of the Securities Commission - Belgrade Stock Exchange	- www.nis.eu - www.sec.gov.rs - www.belex.rs
14	30 April 2013	GFI-PD interim financial statements on the Securities Commission form for 2012	- NIS j.s.c. Novi Sad web page - Public Company Register of the Securities Commission	- www.nis.eu - www.sec.gov.rs
15	30 April 2013	GFI-PD interim consolidated financial statements on the Securities Commission form for 2012	- NIS j.s.c. Novi Sad web page - Public Company Register of the Securities Commission	- www.nis.eu - www.sec.gov.rs
16	30 April 2013	Belgrade Stock Exchange Questionnaire on corporate governance practice	- NIS j.s.c. Novi Sad web page - Belgrade Stock Exchange	- www.nis.eu - www.belex.rs



17	9 May 2013	Announcement on submission and publishment of Quarterly report for the 1st quarter of 2013	- NIS j.s.c. Novi Sad web page - Belgrade Stock Exchange	- www.nis.eu - www.belex.rs
18	14 May 2013	Quarterly report for the 1st quarter of 2013	- NIS j.s.c. Novi Sad web page - Public Company Register of the Securities Commission - Belgrade Stock Exchange	- www.nis.eu - www.sec.gov.rs - www.belex.rs
19	14 May 2013	KFI-PD interim financial statements on the Securities Commission form for the 1st quarter of 2013	- NIS j.s.c. Novi Sad web page - Public Company Register of the Securities Commission	- www.nis.eu - www.sec.gov.rs
20	15 May 2013	Standalone financial statements for 1st quarter of 2013 published	- NIS j.s.c. Novi Sad web page - Belgrade Stock Exchange	- www.nis.eu - www.belex.rs
21	17 May 2013	Invitation to the 5th Regular Shareholders' Assembly of NIS j.s.c. Novi Sad	- NIS j.s.c. Novi Sad web page - Belgrade Stock Exchange - Business Registers Agency	- www.nis.eu - www.belex.rs - www.apr.gov.rs
22	24 May 2013	Report on Company body's session - 15th NIS j.s.c. Board of Directors meeting by correspondence held	- NIS j.s.c. Novi Sad web page - Belgrade Stock Exchange	- www.nis.eu - www.belex.rs
23	24 May 2013	Consolidated financial statements for the 1st quarter of 2013 published	- NIS j.s.c. Novi Sad web page - Belgrade Stock Exchange	- www.nis.eu - www.belex.rs
24	24 May 2013	KFI-PD interim consolidated financial statements on the Securities Commission form for the 1st quarter of 2013	- NIS j.s.c. Novi Sad web page - Public Company Register of the Securities Commission	- www.nis.eu - www.sec.gov.rs
25	18 June 2013	5th Regular Session of NIS j.s.c. Novi Sad Shareholders' Assembly held	- NIS j.s.c. Novi Sad web page - Belgrade Stock Exchange	- www.nis.eu - www.belex.rs



26	19 June 2013	Report on 5th Regular Shareholders Assembly of NIS Novi Sad with decisions (including Decision on the adoption of the Annual Report for 2012 and Decision on profit distribution for 2012, dividend payment and determining the amount of retained earnings)	<ul style="list-style-type: none"> - NIS j.s.c. Novi Sad web page - Public Company Register of the Securities Commission - Belgrade Stock Exchange - Business Registers Agency 	<ul style="list-style-type: none"> - www.nis.eu - www.sec.gov.rs - www.belex.rs - www.apr.gov.rs¹
27	3 July 2013	NIS Starts Programme for Efficient Use of Gas Resources	<ul style="list-style-type: none"> - NIS j.s.c. Novi Sad web page - Belgrade Stock Exchange 	<ul style="list-style-type: none"> - www.nis.eu - www.belex.rs
28	9 July 2013	Board of Directors adopted the Decision on Determining the Date, Procedure and the Manner of Dividend Disbursement for 2012 to NIS j.s.c. Novi Sad Shareholders	<ul style="list-style-type: none"> - NIS j.s.c. Novi Sad web page - Belgrade Stock Exchange 	<ul style="list-style-type: none"> - www.nis.eu - www.belex.rs
29	12 July 2013	NIS Publishes 2012 Sustainability Report	<ul style="list-style-type: none"> - NIS j.s.c. Novi Sad web page - Belgrade Stock Exchange 	<ul style="list-style-type: none"> - www.nis.eu - www.belex.rs
30	15 July 2013	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"> - NIS j.s.c. Novi Sad web page - Belgrade Stock Exchange - Central securities, depository and clearing house 	<ul style="list-style-type: none"> - www.nis.eu - www.belex.rs - www.crhov.rs
31	23 July 2013	Board of directors appointed Bobkov as new NIS BoD member	<ul style="list-style-type: none"> - NIS j.s.c. Novi Sad web page - Belgrade Stock Exchange 	<ul style="list-style-type: none"> - www.nis.eu - www.belex.rs
32	25 July 2013	NIS publishes non-consolidated business performance results for first half of 2013	<ul style="list-style-type: none"> - NIS j.s.c. Novi Sad web page - Belgrade Stock Exchange 	<ul style="list-style-type: none"> - www.nis.eu - www.belex.rs
33	29 July 2013	Standalone financial statements for 1st half of 2013 published	<ul style="list-style-type: none"> - NIS j.s.c. Novi Sad web page - Belgrade Stock Exchange 	<ul style="list-style-type: none"> - www.nis.eu - www.belex.rs
34	2 August 2013	Announcement on submission and publication of Quarterly report for the 2nd quarter of 2013	<ul style="list-style-type: none"> - NIS j.s.c. Novi Sad web page - Belgrade Stock Exchange 	<ul style="list-style-type: none"> - www.nis.eu - www.belex.rs

¹ On the website of the Business Registers Agency the Decision of the Shareholders Assembly on profit distribution for 2012, dividend payment and determining the amount of retained earnings of NIS j.s.c. Novi Sad has been published



35	7 August 2013	Quarterly report for the 2nd quarter of 2013	<ul style="list-style-type: none"> - NIS j.s.c. Novi Sad web page - Public Company Register of the Securities Commission - Belgrade Stock Exchange 	<ul style="list-style-type: none"> - www.nis.eu - www.sec.gov.rs - www.belex.rs
36	7 August 2013	KFI-PD interim financial statements on the Securities Commission form for the 2nd quarter of 2013	<ul style="list-style-type: none"> - NIS j.s.c. Novi Sad web page - Public Company Register of the Securities Commission 	<ul style="list-style-type: none"> - www.nis.eu - www.sec.gov.rs
37	7 August 2013	KFI-PD interim consolidated financial statements on the Securities Commission form for the 2nd quarter of 2013	<ul style="list-style-type: none"> - NIS j.s.c. Novi Sad web page - Public Company Register of the Securities Commission 	<ul style="list-style-type: none"> - www.nis.eu - www.sec.gov.rs
38	7 August 2013	Consolidated financial statements for 1st half of 2013 published	<ul style="list-style-type: none"> - NIS j.s.c. Novi Sad web page - Belgrade Stock Exchange 	<ul style="list-style-type: none"> - www.nis.eu - www.belex.rs
39	19 August 2013	Notice of dividend payment	<ul style="list-style-type: none"> - NIS j.s.c. Novi Sad web page - Belgrade Stock Exchange - Central securities, depository and clearing house 	<ul style="list-style-type: none"> - www.nis.eu - www.belex.rs - www.crhov.rs
40	9 September 2013	Report on Company body's session - The 5th NIS Board of Directors Session held	<ul style="list-style-type: none"> - NIS j.s.c. Novi Sad web page - Belgrade Stock Exchange 	<ul style="list-style-type: none"> - www.nis.eu - www.belex.rs
41	25 September 2013	Gazprom Energoholding and NIS Signed the Memorandum on the Construction of Steam-Gas Thermal Plant in Pančevo	<ul style="list-style-type: none"> - NIS j.s.c. Novi Sad web page - Belgrade Stock Exchange 	<ul style="list-style-type: none"> - www.nis.eu - www.belex.rs
42	9 October 2013	NIS starts building an amine unit in the LPG Production Unit in Elemir	<ul style="list-style-type: none"> - NIS j.s.c. Novi Sad web page - Belgrade Stock Exchange 	<ul style="list-style-type: none"> - www.nis.eu - www.belex.rs
43	31 October 2013	Announcement on submission and publishment of Quarterly report for the 3rd quarter of 2013	<ul style="list-style-type: none"> - NIS j.s.c. Novi Sad web page - Belgrade Stock Exchange 	<ul style="list-style-type: none"> - www.nis.eu - www.belex.rs
44	31 October 2013	NIS announces its consolidated business results for the nine months in 2013	<ul style="list-style-type: none"> - NIS j.s.c. Novi Sad web page - Belgrade Stock Exchange 	<ul style="list-style-type: none"> - www.nis.eu - www.belex.rs



45	5 November 2013	Quarterly report for the 3rd quarter of 2013	<ul style="list-style-type: none"> - NIS j.s.c. Novi Sad web page - Public Company Register of the Securities Commission - Belgrade Stock Exchange 	<ul style="list-style-type: none"> - www.nis.eu - www.sec.gov.rs - www.belex.rs
46	5 November 2013	KFI-PD interim financial statements on the Securities Commission form for the 3rd quarter of 2013	<ul style="list-style-type: none"> - NIS j.s.c. Novi Sad web page - Public Company Register of the Securities Commission 	<ul style="list-style-type: none"> - www.nis.eu - www.sec.gov.rs
47	5 November 2013	KFI-PD interim consolidated financial statements on the Securities Commission form for the 3rd quarter of 2013	<ul style="list-style-type: none"> - NIS j.s.c. Novi Sad web page - Public Company Register of the Securities Commission 	<ul style="list-style-type: none"> - www.nis.eu - www.sec.gov.rs
48	5 November 2013	Standalone financial statements for first 3 months of 2013 published	<ul style="list-style-type: none"> - NIS j.s.c. Novi Sad web page - Belgrade Stock Exchange 	<ul style="list-style-type: none"> - www.nis.eu - www.belex.rs
49	5 November 2013	Consolidated financial statements for first 3 months of 2013 published	<ul style="list-style-type: none"> - NIS j.s.c. Novi Sad web page - Belgrade Stock Exchange 	<ul style="list-style-type: none"> - www.nis.eu - www.belex.rs
50	10 December 2013	NIS Board of Directors Approves 2014 Business Plan	<ul style="list-style-type: none"> - NIS j.s.c. Novi Sad web page - Belgrade Stock Exchange 	<ul style="list-style-type: none"> - www.nis.eu - www.belex.rs
51	18 February 2014	NIS publishes information from audited consolidated financial statements for 2013	<ul style="list-style-type: none"> - NIS j.s.c. Novi Sad web page - Belgrade Stock Exchange 	<ul style="list-style-type: none"> - www.nis.eu - www.belex.rs
52	25 February 2014	Standalone financial statements for 2013 with the report of the independent auditor published	<ul style="list-style-type: none"> - NIS j.s.c. Novi Sad web page - Belgrade Stock Exchange 	<ul style="list-style-type: none"> - www.nis.eu - www.belex.rs
53	25 February 2014	Consolidated financial statements for 2013 with the report of the independent auditor published	<ul style="list-style-type: none"> - NIS j.s.c. Novi Sad web page - Belgrade Stock Exchange 	<ul style="list-style-type: none"> - www.nis.eu - www.belex.rs

Annual Document on Published Information is available on the website of NIS j.s.c. Novi Sad (www.nis.eu), on the website of Belgrade Stock Exchange (www.belex.rs) and within the Public Company Register of the Securities Commission (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**

Mirjana Stanojević
