

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

NOTIFICATION
of the Board of directors' decision on convocation of the
45th extraordinary meeting of the Shareholders' assembly of NIS j.s.c. Novi Sad

On its CCXXVIII meeting by correspondence held on 18 October 2024, Board of Directors of NIS j.s.c. Novi Sad has adopted the Decision on convocation of the 45th extraordinary meeting of the Shareholders' assembly of NIS j.s.c. Novi Sad that shall be held on 15 November 2024 in Belgrade, at the NIS Business Centre, 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 45th Extraordinary Shareholders' Assembly Meeting of NIS j.s.c. Novi Sad
2. Decision on issuing of the I (first) issue of bonds by NIS j.s.c. Novi Sad.

The date of determination of the List of shareholders entitled to take part at the 45th 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 November 2024.

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

Mirjana Stanojevic