



**NIS j.s.c. Novi Sad / НИС а.д. Нови Сад**  
**Narodnog fronta 12/ Народног фронта 12**

Pursuant to Article 10, Item 10.2. of the Rules of Procedure of the Shareholders' Assembly of NIS j.s.c. Novi Sad, No. 70/SA-od/XI-11a dated 27.06.2019 (consolidated text), the following list has been compiled:

**LIST OF ATTENDING AND REPRESENTED SHAREHOLDERS**  
**at XVII Ordinary Meeting of the Shareholders' Assembly of NIS j.s.c. Novi Sad**  
**to take place on 20.06.2025, at 12.00 h in Belgrade in NIS j.s. c. Novi Sad Business Centre, Milentija Popovića 1**

NO.	NAME AND SURNAME / BUSINESS NAME	PLACE OF RESIDENCE / SEAT OF A SHAREHOLDER	PERSONAL ID NO. / IDENTIFICATION NO.	NUMBER OF SHARES	% OF SHARES OF NIS j.s. c. Novi Sad (163.060.400)	SHAREHOLDER'S REPRESENTATIVE (Name and Surname)
1.	PJSC "GAZPROM NEFT"	Saint Petersburg, Pochtamtskaya 3-5	1025501701686	73.132.589	44,85000%	Alla Krymova
2.	REPUBLIC OF SERBIA	Belgrade, Nemanjina 11	07020171	48.712.632	29,87398%	Petar Janjić
3	PJSC "GAZPROM"	Saint Petersburg, Lahta Oligino, Pr-kt Lahtinskij No. 2 k.3	1027700070518	18.433.298	11,30458%	Ekaterina Konstantinova

PARTICIPATING: 3 representatives/proxies of the shareholders representing in total 140.278.519 shares or 86,02856% of the shares of NIS j.s.c. Novi Sad (163.060.400).

**Voting Commission:**

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_