

NEW MEMBERS OF THE BOARD OF DIRECTORS APPOINTED

Board of Directors of NIS j.s.c. Novi Sad appointed Aleksei Urusov and Viktoria Nenadyshina to fill vacant positions in the Board of Directors, after Vadim Yakovlev and Aleksey Yankevich resigned as non-executive members.

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

Mirjana Stanojević