



LIST OF ATTENDEES

**at the XV Ordinary Meeting of the Shareholders' Assembly of NIS j.s.c. Novi Sad
to take place on 29 June 2023 at 12.00 in Belgrade in NIS j.s.c. Novi Sad, Business Centre,
Milentija Popovića 1**

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| 1. Olga Makarova | Representative of the Shareholder PJSC Gazprom neft |
| 2. Yuri Shalnev | PJSC Gazprom neft |
| 3. Maria Videneeva | Representative of the Shareholder PJSC Gazprom |
| 4. Petar Janjić | Representative of the Shareholder Republic of Serbia |
| 5. Milan Novaković | Chief of Staff to the Minister of mining and energy of the Republic of Serbia |
| 6. Veljko Kovačević (to item 10) | Special Adviser to the Minister of the mining and energy of the Republic of Serbia |
| 7. Kirill Tyurdenev (to item 10) | General Director, Member of the Board of Directors of NIS j.s.c. Novi Sad |
| 8. Zoran Grujić | Chairman of the Shareholders' Assembly Board for the Supervision of Operations and the Procedure for Reporting to the Shareholders of NIS j.s.c. Novi Sad |
| 9. Dragan Bračika | Member of the Shareholders' Assembly Board for the Supervision of Operations and the Procedure for Reporting to the Shareholders of NIS j.s.c. Novi Sad |
| 10. Miloš Cvetanović | Expert to the Shareholders' Assembly Board for the Supervision of Operations and the Procedure for Reporting to the Shareholders of NIS j.s.c. Novi Sad |
| 11. Elena Buryndina | Corporate Secretary of NIS j.s.c. Novi Sad |
| 12. Anton Cherepanov (to item 10) | Director of Finance, Economics, Planning and Accounting NIS j.s.c. Novi Sad |
| 13. Jelena Popara | Director of Internal Audit, Risks and Internal Controls, the person responsible for Internal control of activities of NIS j.s.c. Novi Sad |
| 14. Natalya Bylenok (to item 10) | Director of Organizational Affairs NIS j.s.c. Novi Sad |
| 15. Vadim Smirnov | Director of Government Relations and Corporate Communications, NIS j.s.c. Novi Sad |
| 16. Oksana Kovaleva | Director of Legal and Corporate affairs NIS j.s.c. Novi Sad |
| 17. Branko Mitrović (to item 10) | Director of the Multifunctional Shared Service Centre NIS j.s.c. Novi Sad |
| 18. Srđan Božović (to item 6) | Representative of the Auditor FinExpertiza j.s.c. Belgrade |
| 19. Stefan Živanović (to item 6) | Representative of the Auditor FinExpertiza j.s.c. Belgrade |
| 20. Sanja Vuković (to item 6) | Representative of the Auditor FinExpertiza j.s.c. Belgrade |

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| 21. Mirjana Stanojević | Chairman of the Voting Commission on the XV Ordinary Meeting of the Shareholders Assembly of NIS j.s.c. Novi Sad |
| 22. Vladimir Edelinski | Member of the Voting Commission on the XV Ordinary Meeting of the Shareholders Assembly of NIS j.s.c. Novi Sad |
| 23. Miomira Nikolić | Member of the Voting Commission on the XV Ordinary Meeting of the Shareholders Assembly of NIS j.s.c. Novi Sad |
| 24. Dragan Bakula | Head of Corporate secretary Sector NIS j.s.c. Novi Sad |
| 25. Gordana Bešić | Interpreter for Russian language |
| 26. Snežana Nikodinović | Interpreter for Russian language |
| 27. Snežana Nićetin | Interpreter for English language |
| 28. Tina Samardžić <i>(to item 10)</i> | Interpreter for English language |
| 29. Milica Dajović <i>(to item 10)</i> | Interpreter for Russian language |
| 30. Branislav Šiljković | Interpreter for English language |

Voting Commission:

1. _____
2. _____
3. _____