



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 XV Ordinary Meeting of the Shareholders' Assembly of NIS j.s.c. Novi Sad
to take place on 29.06.2023, 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	81.530.200	50,00000%	Olga Makarova
2.	REPUBLIC OF SERBIA	Belgrade, Nemanjina 11	07020171	48.712.582	29,87395%	Petar Janjić
3	PJSC "GAZPROM"	Saint Petersburg, Lahta Oligino, Pr-kt Lahtinskij 2	1027700070518	10.035.687	6,15458%	Mariia Videneeva

PARTICIPATING: 3 representatives/proxies of the shareholders representing in total 140.278.469 shares or 86,02853% of the shares of NIS j.s.c. Novi Sad (163.060.400).

Voting Commission:

1. _____
2. _____
3. _____