

ANNOUNCEMENT ON SUBMISSION AND PUBLICATION OF INTERIM CONDENSED FINANCIAL STATEMENTS AS OF 30 JUNE 2011 AND 31 DECEMBER 2010, AND FOR THE PERIOD OF SIX MONTHS THAT ENDED ON 30 JUNE 2011 AND 2010

Pursuant to Article 9. of the Agreement on Admission of Securities on the Regulated Market, we hereby announce the submission and publication of interim condensed financial statements as of 30 June 2011 and 31 December 2010, and for the period of six months that ended on 30 June 2011 and 2010 of the Issuer NIS a.d., Narodnog fronta 12 (corporate ID number: 20084693, business activity code: 0610 – crude oil exploitation).

Serbian and English version of the above document shall be submitted on Wednesday, 24 August 2011.

The document will also be published at the internet page of NIS a.d. Novi Sad (<u>www.nis.rs</u>) within the same period.

Deputy CEO -Director of Function for Legal and Corporate Affairs Sergey Fominykh
