

ANNOUNCEMENT ON SUBMISSION AND PUBLISHMENT OF INTERIM CONDENSED CONSOLIDATED FINANCIAL STATEMENTS AS OF 30 JUNE 2011 AND 31 DECEMBER 2010 AND FOR THE SIX MONTH PERIOD ENDED 30 JUNE 2011 AND 2010 (UNAUDITED) OF THE ISSUER NIS A.D. NOVI SAD

In accordance with the article 9. of the Agreement on Admission of Securities on the Exchange Market, hereby we announce submission and publishment of interim condensed consolidated financial statements as of 30 june 2011 and 31 december 2010 and for the six month period ended 30 june 2011 and 2010 (unaudited) of the Issuer NIS a.d. Novi Sad, Narodnog fronta 12 (corporate ID number: 20084693, business activity code: 0610 – crude oil exploitation).

The Serbian and the English version of the respective document shall be submitted on Friday, 30 September 2011.

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

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