

ANNOUNCEMENT ON SUBMISSION AND PUBLISHMENT OF ANNUAL REPORT FOR 2014 OF THE ISSUER NIS J.S.C. NOVI SAD

In accordance with the Article 10. of the Agreement on Admission and Organization of Trading in Securities on the Belgrade Stock Exchange Listing, hereby we announce submission and publishment of Annual Report for 2014 of the issuer NIS j.s.c. Novi Sad, Narodnog fronta 12 (corporate ID number: 20084693, business activity code: 0610 – Extraction of crude petroleum).

The Serbian and the English version of the respective document shall be submitted on Thursday, 30 April 2015.

The document will also be published at the internet page of NIS j.s.c. Novi Sad (www.nis.eu) within the same period.

CEO NIS j.s.c. Novi Sad	
Kirill Kravchenko	