

ANNOUNCEMENT ON SUBMISSION OF UPDATED PROFILE DOCUMENT 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 of updated profile document 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 version of the respective document in electronic form shall be submitted on Friday, 31 March 2017.

Head of Corporate Affairs Department

Mirjana Stanojevic

NIS a.d. Novi Sad Narodnog fronta 12, 21000 Novi Sad, Serbia Tel. +381 21 481 1111 Fax. +381 21 481 2590

office@nis.eu www.nis.eu