



**ANNOUNCEMENT ON SUBMISSION AND PUBLISMENT OF
CONSOLIDATED FINANCIAL STATEMENTS
OF THE ISSUER NIS A.D. NOVI SAD
FOR THE PERIOD 01 JANUARY - 30 SEPTEMBER 2011
(UNAUDITED)**

In accordance with the article 9. of the Agreement on Admission of Securities on the Exchange Market, hereby we announce submission and publishment of consolidated financial statements for the period 01 January - 30 September 2011 (unaudited) of the Issuer NIS a.d. 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 Wednesday 21 December 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**
