



## **8<sup>TH</sup> ORDINARY MEETING OF NIS J.S.C. SHAREHOLDERS' ASSEMBLY HELD**

The Shareholders' Assembly of NIS j.s.c. Novi Sad has adopted on its VIII regular meeting the Decision on profit distribution for 2015, dividend payment and determining the total amount of retained profit of NIS j.s.c. Novi Sad.

By decision of the Shareholders' Assembly, for the fourth consecutive year, 25 percent of net profit for 2015 will be payed as dividend, i.e. 4,025,961,000 in the gross amount or 24.69 dinars per share gross. The shareholders of the company who were registered in the Central Depository and Clearing House on the Shareholders' day for the VIII regular Shareholders' Assembly meeting, i.e. on 18 June 2016 have the right to receive dividend for 2015. The Shareholders' Assembly has authorized the Board of Directors of NIS to determine the day and the and procedure for the dividend payment.

The Shareholders' Assembly of NIS j.s.c. Novi Sad also adopted Financial statements for 2015, Consolidated Financial Statements for the last year, as well as auditor's reports on financial statements and the consolidated financial statements for 2015. It also adopted the Annual report of NIS for 2015, as well as the audit's report on the Annual report. According to the decision of the Shareholders' Assembly, auditing company PricewaterhouseCoopers doo Belgrade has been appointed as the auditor for financial statements and consolidated financial statements for 2016. Upon motion of the majority shareholder, PJSC "Gazprom Neft", following members of the Board of Directors were appointed at the Shareholders' Assembly meeting of the:

- Vadim Yakovlev, Deputy Chairman of the Executive Board of PJSC "Gazprom Neft" and First CEO Deputy of PJSC "Gazprom Neft";
- Kirill Kravchenko, member of the Executive Board of PJSC "Gazprom Neft" and Deputy CEO of PJSC "Gazprom Neft" for Foreign Asset Management, CEO of NIS j.s.c. Novi Sad;
- Alexander Bobkov, Advisor to CEO of PJSC "Gazprom Neft";
- Alexey Yankevich, member of the Executive Board of PJSC "Gazprom Neft" and Deputy CEO of PJSC "Gazprom Neft" for Economics and Finance.
- Alexander Krylov, Director of Department for Regional Sales at PJSC "Gazprom Neft";
- Anatoly Cherner, Deputy Chairman of the Executive Board of PJSC "Gazprom Neft" and Deputy CEO of PJSC "Gazprom Neft" for logistics, refining and sales.

Upon motion of the Republic of Serbia, the following members were appointed:

- Nikola Martinović,
- Goran Knežević,



– Danica Drašković.

Mr. Stanislav Shekshnia and Mr. Wolfgang Rutenstorfer were appointed as independent members of the Board of Directors.

The Shareholders' Assembly appointed Mr. Nenad Mijailović as a Chairman of the Shareholders' Assembly Board for the supervision of operations and procedure for reporting to the Shareholders of NIS j.s.c. Novi Sad, while Mr. Zoran Grujičić and Mr. Alexey Urusov, Director of the Economics and Corporate Planning Department of PJSC "Gazprom Neft" were appointed as members to this Board.

Head of  
Corporate Affairs Department

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Mirjana Stanojević