

ANNUAL DOCUMENT ON PUBLISHED INFORMATION

In accordance with Article 23 of The Law on Capital Market ("Official Gazette of RS", no. 31/2011, 112/2015 and 108/2016) and the Rulebook of the Securities Commission on the form, minimal content of information to be included in the base prospectus and prospectus and notifications related to prospectus ("Official Gazette of RS", no. 89/2011, 14/2013, 14/2016 and 74/2016), NIS j.s.c Novi Sad publishes Annual document on published information for 2017.

No.	Date of disclosure	Published information	Where the information was published	Web page
1.	27 February 2017	NIS publishes audited consolidated financial statements for 2016	<ul style="list-style-type: none"> - NIS j.s.c. Novi Sad web page - Official information registry of the Securities Commission - Belgrade Stock Exchange 	<ul style="list-style-type: none"> - www.nis.eu - www.sec.gov.rs - www.belex.rs
2.	27 February 2017	Consolidated financial statements for 2016 and independent auditor's report	<ul style="list-style-type: none"> - NIS j.s.c. Novi Sad web page - Official information registry of the Securities Commission - Belgrade Stock Exchange 	<ul style="list-style-type: none"> - www.nis.eu - www.sec.gov.rs - www.belex.rs
3.	10 March 2017	Financial statements for 2016 and independent auditor's report	<ul style="list-style-type: none"> - NIS j.s.c. Novi Sad web page - Official information registry of the Securities Commission - Belgrade Stock Exchange 	<ul style="list-style-type: none"> - www.nis.eu - www.sec.gov.rs - www.belex.rs
4.	10 March 2017	Consolidated financial statements for 2016 in accordance with the regulation of Republic of Serbia and independent auditor's report	<ul style="list-style-type: none"> - NIS j.s.c. Novi Sad web page - Official information registry of the Securities Commission - Belgrade Stock Exchange 	<ul style="list-style-type: none"> - www.nis.eu - www.sec.gov.rs - www.belex.rs



5.	24 March 2017	NIS Board of Directors has Appointed Kirill Tyurdenev as the Company CEO	<ul style="list-style-type: none"> - NIS j.s.c. Novi Sad web page - Official information registry of the Securities Commission - Belgrade Stock Exchange 	<ul style="list-style-type: none"> - www.nis.eu - www.sec.gov.rs - www.belex.rs
6.	28 March 2017	Announcement on submission of updated profile document to Stock exchange	<ul style="list-style-type: none"> - NIS j.s.c. Novi Sad web page - Belgrade Stock Exchange 	<ul style="list-style-type: none"> - www.nis.eu - www.belex.rs
7.	29 March 2017	Annual document on published information of NIS j.s.c. Novi Sad	<ul style="list-style-type: none"> - NIS j.s.c. Novi Sad web page - Official information registry of the Securities Commission - Belgrade Stock Exchange 	<ul style="list-style-type: none"> - www.nis.eu - www.sec.gov.rs - www.belex.rs
8.	5 April 2017	Report on company body's session – 87th NIS j.s.c. Board of Directors meeting by correspondence held	<ul style="list-style-type: none"> - NIS j.s.c. Novi Sad web page - Belgrade Stock Exchange 	<ul style="list-style-type: none"> - www.nis.eu - www.belex.rs
9.	25 April 2017	Announcement on submission and publication of Annual report for 2016	<ul style="list-style-type: none"> - NIS j.s.c. Novi Sad web page - Belgrade Stock Exchange 	<ul style="list-style-type: none"> - www.nis.eu - www.belex.rs
10.	28 April 2017	Annual report of NIS j.s.c. Novi Sad for 2016	<ul style="list-style-type: none"> - NIS j.s.c. Novi Sad web page - Official information registry of the Securities Commission - Belgrade Stock Exchange 	<ul style="list-style-type: none"> - www.nis.eu - www.sec.gov.rs - www.belex.rs
11.	28 April 2017	Remark in accordance with article 51 of the Law on Capital Market	<ul style="list-style-type: none"> - NIS j.s.c. Novi Sad web page - Official information registry of the Securities Commission - Belgrade Stock Exchange 	<ul style="list-style-type: none"> - www.nis.eu - www.sec.gov.rs - www.belex.rs
12.	28 April 2017	GFI-PD standalone financial statements on the Securities Commission form for 2016	<ul style="list-style-type: none"> - NIS j.s.c. Novi Sad web page - Official information registry of the Securities Commission 	<ul style="list-style-type: none"> - www.nis.eu - www.sec.gov.rs



13.	28 April 2017	GFI-PD consolidated financial statements on the Securities Commission form for 2016	<ul style="list-style-type: none"> - NIS j.s.c. Novi Sad web page - Official information registry of the Securities Commission 	<ul style="list-style-type: none"> - www.nis.eu - www.sec.gov.rs
14.	28 April 2017	Belgrade Stock Exchange questionnaire on corporate governance practice	<ul style="list-style-type: none"> - NIS j.s.c. Novi Sad web page - Belgrade Stock Exchange 	<ul style="list-style-type: none"> - www.nis.eu - www.belex.rs
15.	5 May 2017	Announcement on submission and publication of Quarterly report for the first quarter of 2017	<ul style="list-style-type: none"> - NIS j.s.c. Novi Sad web page - Belgrade Stock Exchange 	<ul style="list-style-type: none"> - www.nis.eu - www.belex.rs
16.	10 May 2017	NIS announces consolidated business results for the first quarter of 2017	<ul style="list-style-type: none"> - NIS j.s.c. Novi Sad web page - Official information registry of the Securities Commission - Belgrade Stock Exchange 	<ul style="list-style-type: none"> - www.nis.eu - www.sec.gov.rs - www.belex.rs
17.	10 May 2017	Quarterly report for the first quarter of 2017	<ul style="list-style-type: none"> - NIS j.s.c. Novi Sad web page - Official information registry of the Securities Commission - Belgrade Stock Exchange 	<ul style="list-style-type: none"> - www.nis.eu - www.sec.gov.rs - www.belex.rs
18.	10 May 2017	KFI-PD standalone financial statements on the Securities Commission form for the first quarter of 2017	<ul style="list-style-type: none"> - NIS j.s.c. Novi Sad web page - Official information registry of the Securities Commission 	<ul style="list-style-type: none"> - www.nis.eu - www.sec.gov.rs
19.	10 May 2017	KFI-PD consolidated financial statements on the Securities Commission form for the first quarter of 2017	<ul style="list-style-type: none"> - NIS j.s.c. Novi Sad web page - Official information registry of the Securities Commission 	<ul style="list-style-type: none"> - www.nis.eu - www.sec.gov.rs
20.	10 May 2017	Interim condensed financial statements for the first quarter of 2017	<ul style="list-style-type: none"> - NIS j.s.c. Novi Sad web page - Belgrade Stock Exchange 	<ul style="list-style-type: none"> - www.nis.eu - www.belex.rs
21.	10 May 2017	Interim condensed consolidated financial statements for the first quarter of 2017	<ul style="list-style-type: none"> - NIS j.s.c. Novi Sad web page - Belgrade Stock Exchange 	<ul style="list-style-type: none"> - www.nis.eu - www.belex.rs



22.	22 May 2017	Report on company body's session – NIS j.s.c. Board of Directors meeting by correspondence held	<ul style="list-style-type: none"> - NIS j.s.c. Novi Sad web page - Official information registry of the Securities Commission - Belgrade Stock Exchange 	<ul style="list-style-type: none"> - www.nis.eu - www.sec.gov.rs - www.belex.rs
23.	26 May 2017	Invitation to the 9th Regular Shareholders' Assembly of NIS j.s.c. Novi Sad	<ul style="list-style-type: none"> - NIS j.s.c. Novi Sad web page - Official information registry of the Securities Commission - Belgrade Stock Exchange - Business Registers Agency 	<ul style="list-style-type: none"> - www.nis.eu - www.sec.gov.rs - www.belex.rs - www.apr.gov.rs
24.	28 June 2017	Report on company body's session - NIS holds 9th Annual General Meeting	<ul style="list-style-type: none"> - NIS j.s.c. Novi Sad web page - Official information registry of the Securities Commission - Belgrade Stock Exchange 	<ul style="list-style-type: none"> - www.nis.eu - www.sec.gov.rs - www.belex.rs
25.	28 June 2017	Decision on adoption of the Annual Report of NIS j.s.c. Novi Sad for 2016	<ul style="list-style-type: none"> - NIS j.s.c. Novi Sad web page - Official information registry of the Securities Commission - Belgrade Stock Exchange 	<ul style="list-style-type: none"> - www.nis.eu - www.sec.gov.rs - www.belex.rs
26.	28 June 2017	Decision on profit distribution for 2016, dividend payment and determining the total amount of retained profit of NIS j.s.c. Novi Sad	<ul style="list-style-type: none"> - NIS j.s.c. Novi Sad web page - Official information registry of the Securities Commission - Belgrade Stock Exchange - Business Registers Agency 	<ul style="list-style-type: none"> - www.nis.eu - www.sec.gov.rs - www.belex.rs - www.apr.gov.rs
27.	14 July 2017	Notification to members of the Central Depository and Clearing house (submitting Residence certificate and information on beneficial owners of income)	<ul style="list-style-type: none"> - NIS j.s.c. Novi Sad web page - Central securities, depository and clearing house 	<ul style="list-style-type: none"> - www.nis.eu - www.crhov.rs
28.	25 July 2017	Announcement on submission and publication of Quarterly report for the second quarter of 2017	<ul style="list-style-type: none"> - NIS j.s.c. Novi Sad web page - Belgrade Stock Exchange 	<ul style="list-style-type: none"> - www.nis.eu - www.belex.rs



29.	27 July 2017	NIS Group has published consolidated business results for the first half of 2017	<ul style="list-style-type: none"> - NIS j.s.c. Novi Sad web page - Official information registry of the Securities Commission - Belgrade Stock Exchange 	<ul style="list-style-type: none"> - www.nis.eu - www.sec.gov.rs - www.belex.rs
30.	28 July 2017	Quarterly report for the second quarter of 2017	<ul style="list-style-type: none"> - NIS j.s.c. Novi Sad web page - Official information registry of the Securities Commission - Belgrade Stock Exchange 	<ul style="list-style-type: none"> - www.nis.eu - www.sec.gov.rs - www.belex.rs
31.	28 July 2017	KFI-PD standalone financial statements on the Securities Commission form for the second quarter of 2017	<ul style="list-style-type: none"> - NIS j.s.c. Novi Sad web page - Official information registry of the Securities Commission 	<ul style="list-style-type: none"> - www.nis.eu - www.sec.gov.rs
32.	28 July 2017	KFI-PD consolidated financial statements on the Securities Commission form for the second quarter of 2017	<ul style="list-style-type: none"> - NIS j.s.c. Novi Sad web page - Official information registry of the Securities Commission 	<ul style="list-style-type: none"> - www.nis.eu - www.sec.gov.rs
33.	28 July 2017	PFI-PD standalone financial statements on the Securities Commission form for the first six months of 2017	<ul style="list-style-type: none"> - NIS j.s.c. Novi Sad web page - Official information registry of the Securities Commission 	<ul style="list-style-type: none"> - www.nis.eu - www.sec.gov.rs
34.	28 July 2017	PFI-PD consolidated financial statements on the Securities Commission form for the first six months of 2017	<ul style="list-style-type: none"> - NIS j.s.c. Novi Sad web page - Official information registry of the Securities Commission 	<ul style="list-style-type: none"> - www.nis.eu - www.sec.gov.rs
35.	16 August 2017	Notice of dividend payment	<ul style="list-style-type: none"> - NIS j.s.c. Novi Sad web page - Official information registry of the Securities Commission - Belgrade Stock Exchange - Central securities, depository and clearing house 	<ul style="list-style-type: none"> - www.nis.eu - www.sec.gov.rs - www.belex.rs - www.crhov.rs
36.	2 October 2017	Report on Company body's session - 95th NIS j.s.c. Board of Directors meeting by correspondence held	<ul style="list-style-type: none"> - NIS j.s.c. Novi Sad web page - Belgrade Stock Exchange 	<ul style="list-style-type: none"> - www.nis.eu - www.belex.rs



37.	24 October 2017	NIS starts constructing bottom of the barrel plant	<ul style="list-style-type: none"> - NIS j.s.c. Novi Sad web page - Official information registry of the Securities Commission - Belgrade Stock Exchange 	<ul style="list-style-type: none"> - www.nis.eu - www.sec.gov.rs - www.belex.rs
38.	1 November 2017	Announcement on submission and publication of the Quarterly report for the third quarter of 2017	<ul style="list-style-type: none"> - NIS j.s.c. Novi Sad web page - Belgrade Stock Exchange 	<ul style="list-style-type: none"> - www.nis.eu - www.belex.rs
39.	6 November 2017	NIS releases consolidated operating results for the first nine months of 2017	<ul style="list-style-type: none"> - NIS j.s.c. Novi Sad web page - Official information registry of the Securities Commission - Belgrade Stock Exchange 	<ul style="list-style-type: none"> - www.nis.eu - www.sec.gov.rs - www.belex.rs
40.	6 November 2017	Quarterly report for the third quarter of 2017	<ul style="list-style-type: none"> - NIS j.s.c. Novi Sad web page - Official information registry of the Securities Commission - Belgrade Stock Exchange 	<ul style="list-style-type: none"> - www.nis.eu - www.sec.gov.rs - www.belex.rs
41.	6 November 2017	KFI-PD standalone financial statements on the Securities Commission form for the third quarter of 2017	<ul style="list-style-type: none"> - NIS j.s.c. Novi Sad web page - Official information registry of the Securities Commission 	<ul style="list-style-type: none"> - www.nis.eu - www.sec.gov.rs
42.	6 November 2017	KFI-PD consolidated financial statements on the Securities Commission form for the third quarter of 2017	<ul style="list-style-type: none"> - NIS j.s.c. Novi Sad web page - Official information registry of the Securities Commission 	<ul style="list-style-type: none"> - www.nis.eu - www.sec.gov.rs
43.	27 November 2017	Report on company body's session – 98th NIS j.s.c. Board of Directors meeting by correspondence held	<ul style="list-style-type: none"> - NIS j.s.c. Novi Sad web page - Belgrade Stock Exchange 	<ul style="list-style-type: none"> - www.nis.eu - www.belex.rs
44.	15 December 2017	NIS Board of Directors Adopts 2025 Corporate Strategy	<ul style="list-style-type: none"> - NIS j.s.c. Novi Sad web page - Official information registry of the Securities Commission - Belgrade Stock Exchange 	<ul style="list-style-type: none"> - www.nis.eu - www.sec.gov.rs - www.belex.rs



45.	1 March 2017	NIS publishes audited consolidated financial statement for 2017	<ul style="list-style-type: none">- NIS j.s.c. Novi Sad web page- Official information registry of the Securities Commission- Belgrade Stock Exchange	<ul style="list-style-type: none">- www.nis.eu- www.sec.gov.rs- www.belex.rs
46.	5 March 2017	Consolidated financial statements for 2017 and independent auditor's report	<ul style="list-style-type: none">- NIS j.s.c. Novi Sad web page- Official information registry of the Securities Commission- Belgrade Stock Exchange	<ul style="list-style-type: none">- www.nis.eu- www.sec.gov.rs- www.belex.rs
47.	5 March 2017	Financial statements for 2017 and independent auditor's report	<ul style="list-style-type: none">- NIS j.s.c. Novi Sad web page- Official information registry of the Securities Commission- Belgrade Stock Exchange	<ul style="list-style-type: none">- www.nis.eu- www.sec.gov.rs- www.belex.rs

Annual Document on Published Information is available on the website of NIS j.s.c. Novi Sad (www.nis.eu), on the website of Belgrade Stock Exchange (www.belex.rs) and within the Official Registry of Information of the Securities Commission of the Republic of Serbia (www.sec.gov.rs).

NOTE: Some of the information referred to in the Annual document on published information may be outdated.

Head of
Corporate Affairs Department
NIS j.s.c. Novi Sad

Mirjana Stanojevic