

BUSINESS NEWS OF THE ISSUER NIS A.D. NOVI SAD

Presentation of results achieved in the first half of 2011

The presentation of the results achieved by NIS a.d. Novi Sad in the first half of 2011 shall be held on Wednesday, 24 August 2011, at 1:30 p.m.

Mr. Aleksey Urusov, Deputy CEO, Head of Function for Economics, Finance and Accounting and Mr. Nicholas Petri, Deputy CEO, Head of Function for Investment and Development will inform investors about the business activities and results achieved in the first half of 2011, and will be answering the questions.

The presentation will take place in the premises of Belgrade Stock Exchange, in Belgrade, Omladinskih brigada str.1, Novi Beograd in the hall on the first floor.

Deputy CEO – Director of Function for Legal and Corporate Affairs

Sergey Fominykh