



**THE BOARD OF DIRECTORS APPOINTED
BOBKOV AS NEW NIS BOD MEMBER**

On its 19th meeting by correspondence which was held on 22 July 2013, Board of Directors of NIS j.s.c. Novi Sad appointed Mr. Alexander Bobkov, Ph.D. in Economics, to fill a vacancy on the Board of Directors, after Vladislav Baryshnikov resigned from the post.

Dr. Alexander Bobkov performs the function of Advisor to the "Gazprom Neft" CEO and function of Executive Director of Cultural and Business Center CJSC "Okhta". So far, he worked in management positions in the construction, production, real estate and trade.

**Head of
Corporate Affairs Department**

Mirjana Stanojević
