

## Shareholders' Assembly appointed Dragutin Matanovic as a member of the Board of Directors

At 43rd extraordinary meeting, held on 6 September 2019, the Shareholders' Assembly of NIS j.s.c. Novi Sad has appointed Dragutin Matanović to the Board of Directors as a non-executive member.

Head of Corporate Affairs Department

Mirjana Stanojevic

NIS a.d. Novi Sad Narodnog fronta 12, 21000 Novi Sad, Serbia Tel. +381 21 481 1111 Fax. +381 21 481 2590

office@nis.eu www.nis.eu