

Belgrade Stock Exchange a.d.
Belgrade

Omladinskih brigada 1

Novi Beograd



Function for Legal and Corporate Affairs

Number:

Date:

**ANNOUNCEMENT ON SUBMISSION AND PUBLISHPMENT OF
FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENTS
OF THE ISSUER NIS A.D. NOVI SAD FOR THE PERIOD
1 JANUARY – 31 DECEMBER 2010**

In accordance with the article 9 of the Agreement on Admission of Securities on the Exchange Market, hereby we announce submission and publishment of financial statements and consolidated financial statements for the period 1 January – 31 December 2010 of the Issuer NIS a.d. Novi Sad, Narodnog fronta 12 (corporate ID number: 20084693, business activity code: 0610 – crude oil exploitation).

The Serbian and the English version of the respective document shall be submitted on Thursday, 31 March 2011.

The document will also be published on the Web site of NIS a.d. Novi Sad (www.nis.rs) within the same period.

**Deputy CEO –
Director of Function for Legal and Corporate Affairs**

Sergey Fominykh

