



**ANNOUNCEMENT ON SUBMISSION AND PUBLISMENT OF
QUARTERLY CONSOLIDATED FINANCIAL STATEMENTS
OF THE ISSUER NIS A.D. NOVI SAD FOR PERIOD
1 JANUARY – 31 MARCH 2011**

In accordance with the article 9. of the Agreement on Admission of Securities on the Exchange Market, hereby we announce submission and publishment of quarterly consolidated financial statements for period 1 January – 31 March 2011 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 Wednesday, 15 June 2011.

The document will also be published at the internet page 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
