



**ANNOUNCEMENT ON SUBMISSION OF
UPDATED PROFILE DOCUMENT
OF THE ISSUER NIS J.S.C. NOVI SAD**

In accordance with the Article 10. of the Agreement on Admission and Organization of Trading in Securities on the Belgrade Stock Exchange Listing, hereby we announce submission of updated profile document of the Issuer NIS j.s.c. Novi Sad, Narodnog fronta 12 (corporate ID number: 20084693, business activity code: 0610 – Extraction of crude petroleum).

The Serbian version of the respective document in written and electronic form shall be submitted on Tuesday, 31 March 2015.

Director of
Corporate Affairs Department

Mirjana Stanojevic