



**THE BOARD OF DIRECTORS APPOINTED  
KIRILL TYURDENEV AS NEW NIS BOD MEMBER**

On its 80th meeting by correspondence, that was held on 8 December 2016, Board of Directors of NIS j.s.c. Novi Sad appointed Mr. Kirill Tyurdenev to fill a vacancy on the Board of Directors, after Mr. Alexander Bobkov resigned from the post.

Head of  
Corporate Affairs Department

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Mirjana Stanojević