

In accordance with section 117 of the Rules of Procedure of the Central Securities Depository and Clearing House a.d. Belgrade, NIS j.s.c. Novi Sad publishes

NOTICE OF INTENT TO PAY A DIVIDEND THROUGH CENTRAL SECURITIES DEPOSITORY AND CLEARING HOUSE

We notify shareholders that based on the decision of the Shareholders' Assembly No: 70/SA-od/XVII-7 dated 20 June 2025, NIS j.s.c. Novi Sad will pay out dividend for 2024 in the gross amount of RSD 28.18 per share.

Dividend day (Record date) i.e. the day on which the list of shareholders entitled to dividend for 2024 is determined is 10 June 2025.

The day of calculation for dividend payment through the Central Securities Depository and Clearing House will be 21 October 2025.

Dividend payment will be made on 22 October 2025, except for shareholders for whom, in accordance with the decision of the Board of Directors, the dividend payment has been postponed until those shareholders are removed from the SDN list (Specially Designated Nationals and Blocked Persons List), published by the Office of Foreign Assets Control (OFAC) of the U.S. Department of Treasury.

We invite shareholders who do not have an active financial instruments account, i.e. whose financial instruments account has been closed in the period from the Dividend day (10 June 2025) to the day of announcement of this notice, to submit the instructions for receiving funds of the dividend until 20 October 2025. Instructions for receiving funds of the dividend should be submitted through a member of the Central Securities Depository to a corporate agent - OTP banka Srbija (Capital markets department) at: broker@otpbanka.rs. For additional information regarding the submission of instructions for receiving funds within the specified deadline, shareholders can contact the corporate agent on the telephone numbers: +381 11 205 33 90 and +381 11 205 33 96 or at: broker@otpbanka.rs.

Head of
Corporate Affairs Department
NIS j.s.c. Novi Sad

Mirjana Stanojević