

## NOTICE OF THE ISSUER NIS J.S.C. NOVI SAD REGARDING CHANGES IN SIGNIFICANT PARTICIPATION

Pursuant to Articles 57 and 59 of the Law on Capital Market ("Official Gazette of the RS", No. 31/2011, 112/2015, 108/2016, 9/2020 and 153/2020, hereinafter "the Law") the issuer NIS j.s.c. Novi Sad publishes data contained in the received notice of significant participation that is submitted to the issuer when a natural or legal person directly or indirectly reaches, exceeds or falls below 5%, 10%, 15%, 20%, 25%, 50% and 75% of the rights votes in a public joint stock company whose shares are traded on a regulated market.

### 1. Business name, seat and address of the public company, issuer of shares

**Business name:** Društvo za istraživanje, proizvodnju, preradu, distribuciju i promet nafte i naftnih derivata i istraživanje i proizvodnju prirodnog gasa Naftna industrija Srbije a.d. Novi Sad

**Seat and address:** Narodnog fronta 12, Novi Sad

### 2. Data on the legal/natural person who reached, exceeded or fell below the threshold prescribed by Article 57 of the Law

**Business name and legal form:** Public joint stock company Gazprom Neft

**Seat and address:** Russian Federation, 190000, St Petersburg, 3-5 Pochtamtskaya St, liter A, 1N, cab. 2401

**Identification number:** 1025501701686

**Responsible persons in the legal entity:** Aleksander Dyukov

### 3. Data on controlled companies through which the person referred to in point 2 exercises the right to vote

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### 4. Data on the shareholder, if different from the person from point 2 and 3, as well as data on the person who exercises the right to vote on behalf of that shareholder pursuant to Article 57 of the Law

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### 5. Data on document and manner on the basis of which the prescribed threshold was reached, exceeded or fallen below

The sale of shares on the Belgrade Stock Exchange (block transaction) that took place on 6 May 2022.

### 6. Data on the number of votes in absolute and relative amount which reaches, exceeds or falls below the prescribed threshold, based on the data of the issuer on the total number of issued shares with voting rights

**Total number of issued voting shares:** 163,060,400

**The number of votes that reach, exceed or fall below the prescribed threshold:**  
81,530,200 (50%)



**7. Data on the total number of votes in absolute and relative amount reached, exceeded or below which it fell**

<b>Number of votes before the change</b>		<b>Number of votes after the change</b>	
Number	%	Number	%
91,565,887	56.1545826%	81,530,200	50.00%

**8. Date the threshold was reached, exceeded or below:**

6 May 2022

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

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Mirjana Stanojevic