



ANNUAL DOCUMENT ON PUBLISHED INFORMATION

In accordance with Article 23 of The Law on Capital Market ("Official Gazette of RS", no. 31/2011) and the Rulebook of the Securities Commission on the form, minimum content of information to be included in the base prospectus and prospectus and notifications related to prospectus ("Official Gazette of RS", no. 89/2011), NIS a.d. Novi Sad announces Annual document on published information for 2011.

No.	Date of disclosure	Published information	Where the information was published	Web page
1	7 February 2011	Board of Directors opinion related to the Gazprom Neft takeover bid	- NIS a.d. Novi Sad web page - Belgrade Stock Exchange - daily newspaper: "Blic", "Politika", "Vecernje novosti", "Pres" and "Alo"	- www.nis.rs - www.belex.rs
2	2 March 2011	Business news: NIS a.d. Novi Sad Earned Profit in 2010	- NIS a.d. Novi Sad web page - Belgrade Stock Exchange	- www.nis.rs - www.belex.rs
3	10 March 2011	Business news: Operation on Gas Field "Torda Plitko" Launched	- NIS a.d. Novi Sad web page - Belgrade Stock Exchange	- www.nis.rs - www.belex.rs
4	17 March 2011	Business news: NIS a.d. Novi Sad Presented Results of Environmental Audit	- NIS a.d. Novi Sad web page - Belgrade Stock Exchange	- www.nis.rs - www.belex.rs
5	23 March 2011	Business news: Gazprom Neft and Slovenian Petrol Sign Memorandum of Understanding	- NIS a.d. Novi Sad web page - Belgrade Stock Exchange	- www.nis.rs - www.belex.rs
6	28 March 2011	Announcement on Submission and Publishment of Financial and Consolidated Financial Statements for the Period 1 January – 31 December 2010	- Belgrade Stock Exchange	- www.belex.rs



7	31 March 2011	Financial Statements for 2010	- NIS a.d. Novi Sad web page - Belgrade Stock Exchange	- www.nis.rs - www.belex.rs
8	31 March 2011	Consolidated Financial Statements for 2010	- NIS a.d. Novi Sad web page - Belgrade Stock Exchange	- www.nis.rs - www.belex.rs
9	5 April 2011	Business news: Board of Directors of NIS a.d. Novi Sad Adopted Long-term Development Strategy	- NIS a.d. Novi Sad web page - Belgrade Stock Exchange	- www.nis.rs - www.belex.rs
10	6 April 2011	Business news: Announcement on Presentation of Results Achieved in 2010	- Belgrade Stock Exchange	- www.belex.rs
11	11 May 2011	Announcement on Submission and Publishment of Financial Reports for the Period 1 January – 31 March 2011	- Belgrade Stock Exchange	- www.belex.rs
12	11 May 2011	Business news: Announcement on Presentation of Results Achieved in the First Quarter of 2011	- Belgrade Stock Exchange	- www.belex.rs
13	16 May 2011	Report on Significant Event: Convening of III Annual Shareholders Assembly of NIS a.d. Novi Sad	- NIS a.d. Novi Sad web page - Belgrade Stock Exchange - Central Securities, depository and clearing house - daily newspaper "Vecernje novosti"	- www.nis.rs - www.belex.rs - www.crhov.rs
14	16 May 2011	Interim Condensed Financial Statements for the Period 1 January – 31 March 2011 (unaudited)	- NIS a.d. Novi Sad web page - Belgrade Stock Exchange	- www.nis.rs - www.belex.rs
15	16 May 2011	Statement on Semiannual Business Plan for the Second Half of 2011	- NIS a.d. Novi Sad web page - Belgrade Stock Exchange - daily newspaper "Privredni pregled"	- www.nis.rs - www.belex.rs
16	20 May 2011	Business Report for First Quarter of 2011	- NIS a.d. Novi Sad web page - Belgrade Stock Exchange	- www.nis.rs - www.belex.rs
17	25 May 2011	Business news: East West Petroleum Corp and NIS Sign MOU to Cooperate in Exploration and Production on 4 blocks in Romania	- NIS a.d. Novi Sad web page - Belgrade Stock Exchange	- www.nis.rs - www.belex.rs
18	9 June 2011	Business news: Falcon Oil & Gas Ltd. and Naftna Industrija Srbije Announces Letter of Intent for Makó Trough Project	- NIS a.d. Novi Sad web page - Belgrade Stock Exchange	- www.nis.rs - www.belex.rs



19	10 June 2011	Announcement on Submission and Publishment of Cosolidated Financial Reports for the Period 1 January – 31 March 2011	- Belgrade Stock Exchange	- www.belex.rs
20	15 June 2011	Interim Condensed Consolidated Financial Statements for the Period 1 January – 31 March 2011 (unaudited)	- NIS a.d. Novi Sad web page - Belgrade Stock Exchange	- www.nis.rs - www.belex.rs
21	22 June 2011	Report on Significant Event: III Annual Session of Shareholders Assembly of NIS a.d. Novi Sad	- NIS a.d. Novi Sad web page - Belgrade Stock Exchange - daily newspaper "Privredni pregled"	- www.nis.rs - www.belex.rs
22	23 June 2011	Busines news: NIS is the First Company From Serbia to Open Representative Office in Brussels	- NIS a.d. Novi Sad web page - Belgrade Stock Exchange	- www.nis.rs - www.belex.rs
23	29 June 2011	2010 Annual Business Report	- NIS a.d. Novi Sad web page - Belgrade Stock Exchange - daily newspaper "Privredni pregled"	- www.nis.rs - www.belex.rs
24	29 June 2011	Excerpt From the Annual Financial Report and the Consolidated Financial Statements for 2010	- NIS a.d. Novi Sad web page - Belgrade Stock Exchange - daily newspaper "Privredni pregled"	- www.nis.rs - www.belex.rs
25	30 June 2011	Business Report for 2010	- NIS a.d. Novi Sad web page - Belgrade Stock Exchange	- www.nis.rs - www.belex.rs
26	7 July 2011	Busines news: Concession Obtained in Republic of Srpska	- NIS a.d. Novi Sad web page - Belgrade Stock Exchange	- www.nis.rs - www.belex.rs
27	18 July 2011	Busines news: NIS presented Report on Sustainable Development in Accordance with Internaional Standards	- NIS a.d. Novi Sad web page - Belgrade Stock Exchange	- www.nis.rs - www.belex.rs
28	26 July 2011	Busines news: First NIS Petrol Station in the Republic of Srpska (BiH)	- NIS a.d. Novi Sad web page - Belgrade Stock Exchange	- www.nis.rs - www.belex.rs
29	28 July 2011	Report on Significant Event: Adoption of the Decision on the Distribution of Profit and Coverage of Losses of NIS a.d. Novi Sad for 2010	- NIS a.d. Novi Sad web page - Belgrade Stock Exchange - daily newspaper "Privredni pregled"	- www.nis.rs - www.belex.rs



30	19 August 2011	Announcement on Submission and Publishment of Financial Reports for the Period 01 January – 30 June 2011	- Belgrade Stock Exchange	- www.belex.rs
31	19 August 2011	Busines news: Announcement on Presentation of Results Achieved in the First Half of 2011	- Belgrade Stock Exchange	- www.belex.rs
32	24 August 2011	Interim Condensed Financial Statements for the Period 1 January – 30 June 2011 (unaudited)	- NIS a.d. Novi Sad web page - Belgrade Stock Exchange	- www.nis.rs - www.belex.rs
33	24 August 2011	Business Report for First Half of 2011	- NIS a.d. Novi Sad web page - Belgrade Stock Exchange	- www.nis.rs - www.belex.rs
34	27 September 2011	Announcement on Submission and Publishment of Consolidated Financial Reports for the Period January - June 2011	- Belgrade Stock Exchange	- www.belex.rs
35	30 September 2011	Interim Condensed Consolidated Financial Statements for the Period 1 January – 30 June 2011 (unaudited)	- NIS a.d. Novi Sad web page - Belgrade Stock Exchange	- www.nis.rs - www.belex.rs
36	13 October 2011	Busines news: NIS and the Romanian Government Discussed Plans for Future Business Development	- NIS a.d. Novi Sad web page - Belgrade Stock Exchange	- www.nis.rs - www.belex.rs
37	13 October 2011	Busines news: Start of Oil and Gas Prospecting in Republic of Srpska	- NIS a.d. Novi Sad web page - Belgrade Stock Exchange	- www.nis.rs - www.belex.rs
38	17 October 2011	Busines news: International Recognition of NIS Contribution to the Improvement of Occupational Health and Safety	- NIS a.d. Novi Sad web page - Belgrade Stock Exchange	- www.nis.rs - www.belex.rs
39	26 October 2011	Busines news: Results of NIS Business Operation for the First Nine Months 2011	- NIS a.d. Novi Sad web page - Belgrade Stock Exchange	- www.nis.rs - www.belex.rs
40	8 November 2011	Statement on Semiannual Business Plan for the Second Half of 2011	- NIS a.d. Novi Sad web page - Belgrade Stock Exchange - daily newspaper "Privredni pregled"	- www.nis.rs - www.belex.rs
41	10 November 2011	Announcement on Submission and Publishment of Financial Reports for the Period 1 January – 30 September 2011	- Belgrade Stock Exchange	- www.belex.rs



42	14 November 2011	Business news: NIS and Vojvodina Government Signed a Memorandum on Cooperation in the Field of Geothermal Energy	- NIS a.d. Novi Sad web page - Belgrade Stock Exchange	- www.nis.rs - www.belex.rs
43	15 November 2011	Interim Condensed Financial Statements for the period 1 January – 30 September 2011 (unaudited)	- NIS a.d. Novi Sad web page - Belgrade Stock Exchange	- www.nis.rs - www.belex.rs
44	15 November 2011	Business Report for First 9 Months of 2011	- NIS a.d. Novi Sad web page - Belgrade Stock Exchange	- www.nis.rs - www.belex.rs
45	21 November 2011	Business news: Chariman of the Management Board of Gazprom Alexey Miller and the President of the Republic of Serbia Boris Tadic Visited NIS Pancevo Oil Refinery	- NIS a.d. Novi Sad web page - Belgrade Stock Exchange	- www.nis.rs - www.belex.rs
46	1 December 2011	Business news: In Two Years Petrohemija Will From a Loss Maker Turn Into a Profitable Company	- NIS a.d. Novi Sad web page - Belgrade Stock Exchange	- www.nis.rs - www.belex.rs
47	16 December 2011	Announcement on Submission and Publishment of Consolidated Financial Reports for the Period 1 January – 30 September 2011	- Belgrade Stock Exchange	- www.belex.rs
48	20 December 2011	Business news: NIS and RAG Signed a Joint Oil and Gas Research Agreement for South Hungary	- NIS a.d. Novi Sad web page - Belgrade Stock Exchange	- www.nis.rs - www.belex.rs
49	21 December 2011	Interim Condensed Consolidated Financial Statements for the period 1 January – 30 September 2011 (unaudited)	- NIS a.d. Novi Sad web page - Belgrade Stock Exchange	- www.nis.rs - www.belex.rs
50	23 December 2011	Business news: NIS Continues Implementation of Investment Program into Geological Exploration	- NIS a.d. Novi Sad web page - Belgrade Stock Exchange	- www.nis.rs - www.belex.rs
51	27 December 2011	Business news: NIS Reconstructs its Petrol Stations	- NIS a.d. Novi Sad web page - Belgrade Stock Exchange	- www.nis.rs - www.belex.rs
52	8 February 2012	Business news: NIS Presented Environmental Investment Program	- NIS a.d. Novi Sad web page - Belgrade Stock Exchange	- www.nis.rs - www.belex.rs
53	10 February 2012	Business news: NIS Published Data From Unaudited Consolidated Financial Statement Prepared in Accordance With IFRS for 2011	- NIS a.d. Novi Sad web page - Belgrade Stock Exchange	- www.nis.rs - www.belex.rs



54	13 February 2012	Business news: Independent Auditor PwC Confirmed the Accuracy of NIS 2011 Financial Results	- NIS a.d. Novi Sad web page - Belgrade Stock Exchange	- www.nis.rs - www.belex.rs
55	13 February 2012	Financial Statements for 2011 and Independent Auditor's Report	- NIS a.d. Novi Sad web page - Belgrade Stock Exchange	- www.nis.rs - www.belex.rs
56	2 March 2012	Business news: Independent Auditor PwC Confirmed the Accuracy of NIS 2011 Consolidated Financial Statements	- NIS a.d. Novi Sad web page - Belgrade Stock Exchange	- www.nis.rs - www.belex.rs
57	2 March 2012	Consolidated Financial Statements for 2011 and Independent Auditor's Report	- NIS a.d. Novi Sad web page - Belgrade Stock Exchange	- www.nis.rs - www.belex.rs
58	8 March 2012	Business news: Signed Agreement on Exploitation of Geothermal Sources	- NIS a.d. Novi Sad web page - Belgrade Stock Exchange	- www.nis.rs - www.belex.rs

Annual Document on Published Information is available on the website of NIS a.d. Novi Sad (www.nis.rs) and on the website of Belgrade Stock Exchange (www.belex.rs)

NOTE: Some of the information referred to in the Annual document on published information may be outdated.

**Deputy CEO –
Director of Function for Legal and Corporate Affairs**

Sergey Fominykh
