



**ANNOUNCEMENT ON SUBMISSION AND PUBLISMENT OF
CONSOLIDATED QUARTERLY FINANCIAL STATEMENTS
OF THE ISSUER NIS A.D. NOVI SAD FOR PERIOD
1 JANUARY – 31 MARCH 2012**

In accordance with the article 9. of the Agreement on Admission of Securities on the Exchange Market, hereby we announce submission and publishment of consolidated quarterly financial statements for period 1 January – 31 March 2012 of the Issuer NIS a.d. Novi Sad, Narodnog fronta 12 (corporate ID number: 20084693, business activity code: 0610 – Extraction of crude petroleum).

The Serbian and the English version of the respective document shall be submitted on Monday, 14 May 2012.

The document will also be published at the internet page of NIS a.d. Novi Sad (www.nis.rs) within the same period.

Head of Function for Finance, Economics, Planning and Accounting

Alexey Urusov
