

Pursuant Article 64 of the Law on securities and other financial instruments market (Official Gazette of RS No. 47/2006) and Article 6 of the Rule on content and manner of reporting of public companies and notifying on possession of voting shares (Official Gazette of RS No 100/06, 116/06)

AD AERODROM “NIKOLA TESLA” BEOGRAD

11180 Belgrade, 59

Announces:

**REPORT ON IMPORTANT OCCURANCE
HELD ANNUAL MEETING OF THE SHAREHOLDERS ASSEMBLY OF THE
COMPANY**

Pursuant Article 64 of the Law on securities and other financial instruments market hereby we notify shareholders, Exchange market and Central Registry members that on June 30th 2011, with the beginning at 11 am the annual meeting of the Shareholders Assembly of AD Aerodrom “Nikola Tesla” Beograd was held. The following decisions were made on the Meeting:

- 1) The Decision on election of president of the Shareholders Assembly, by which Dalibor Mitić was elected as the president;
- 2) The Decision on Adoption of the report of the Board of Directors for 2010;
- 3) The Decision on Adoption of report of independent Auditor on financial reports of AD Aerodrom “Nikola Tesla” Beograd for 2010, approved by the Decision of the Board of Directors no. 04-21/1 dated on February 25th 2011;
- 4) The Decision on Adoption of Financial reports of AD Aerodrom “Nikola Tesla” Beograd for 2010, approved by the Decision of the Board of Directors no. 04-21/1 dated on February 25th, 2011;
- 5) The Decision on Adoption of Business report for 2010;
- 6) The Decision on selection of an Auditor of financial reports of the Company for 2011, by which “DELOITTE” d.o.o. Beograd, Terazije 8 was selected as independent auditor;
- 7) The Decision on amendments of Act of Association of AD Aerodrom “Nikola Tesla” Beograd, by which number of members of the Executive Board was changed insomuch that the Executive Board has nine instead of five members;
- 8) The Decision on election of president and members of the Supervisory Board of the Company, by which Slobodan Veličković from Grdelica was elected as the president

of the Supervisory Board and Goran Malbaša from Aranđelovac and Dragoslav Stanković from Pukovac as members and by which the Contracts between the Company and the president and the members of the Supervisory Board of the Company were approved;

- 9) The Decision on acquittal of the President and the members of the Board of Directors of the Company;
- 10) The Decision on Election of members of the Board of Directors of the Company, by which Mile Novačković from Belgrade, Nebojša Andrić from Belgrade, Denijal Kozličić from Belgrade, Borisav Kovačević from Belgrade, Dejan Milovanović from Prokuplje, Ksenija Kavedžić from Belgrade, Ljupko Đekić from Belgrade and Slobodan Jovanović from Belgrade were elected as members;
- 11) The Decision on approval of the Contract between the Company and the members of the Board of Directors of the Company

The Decision on profit distribution for 2010 was not made on the Meeting of the Company. The Decision will be made on the next extraordinary meeting of the Company.

In Belgrade, June 30th, 2011

**PRESIDENT OF THE
SHAREHOLDERS ASSEMBLY**

Dalibor Mitić