

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

AD AERODROM “NIKOLA TESLA” BEOGRAD
11180 Beograd 59

Announces

ADDITIONAL COMPREHENSIVE INFORMATION

On the meeting held on July 26 2011 the Board of Directors of AD Aerodrom “Nikola Tesla” Beograd passed the Decision on the Dividend day, published on July 28 2011 on the web sites of the Belgrade Exchange Market and AD Aerodrom “Nikola Tesla” Beograd, before passing the Decision on profit distribution, which was made on the continuation on the meeting of Shareholder Assembly on July 29 2011.

The Board of Directors of AD Aerodrom “Nikola Tesla” Beograd did not pass the Decision on establishing of the Dividend day on the meetings held on July 8 and 19 2011, as it did not have all relevant data for the decision in subject.

The Act of Association of AD Aerodrom “Nikola Tesla” Beograd (Official Gazette of RS no. 43, dated on June 25 2011) with amendments of Article 24, section 1, item 11) proscribes that the Board of Directors of AD Aerodrom “Nikola Tesla” Beograd establishes the Dividend Day. Accordingly, on the meeting held on July 26 2011 the Board of Directors of AD Aerodrom “Nikola Tesla” Beograd passed the Decision no. 04-136/1, by which it established December 31 2010 as the Dividend Day for the business year of 2010.

By the Decision on profit distribution for the year of 2010, the profit of the company, amounting RSD 1,937,322,518.79 was distributed in the following manner: for the dividend gross amount of RSD 1,118,661,259.39, and for AD Aerodrom “Nikola Tesla” Beograd the amount of RSD 818,661,259.39, where from 93% for the company reserves and 7% for the contribution of the company business success. The sources for the reserves of the company in the amount of RSD 761,354,971.23 will be used in purposes prescribed by law, for investments in infrastructure and equipment, i.e. for development of the company.

In Belgrade, August 17 2011

AD Aerodrom “Nikola Tesla” Beograd
President of the Board of Directors

Mile Novačikić