

Pursuant to Article 64 of the Law on the market of securities and other financial instruments (Official Gazette of RS No, 47/2006) and Articles 6 and 7 of the Rule on content and manner of reporting of public companies and notifying on possession of voting shares (Official Gazette of RS No 100/2006 and 116/2006) AD Aerodrom "Nikola Tesla" Beograd, 11180 Beograd 59 (register number 07036540, activity 5223 Air-traffic services) announces

#### **NOTIFICATION ON IMPORTANT OCCURRENCE – DIVIDEND DAY ESTABLISHMENT**

On the meeting held on August 25<sup>th</sup> 2011, the Board of Directors of AD Aerodrom "Nikola Tesla" Beograd, ascertained December 31<sup>st</sup> 2011 as the day of establishment of the list of the shareholders of AD Aerodrom "Nikola Tesla" Beograd with the right to dividend from profit distribution for the business year of 2011 (the dividend day).

AD Aerodrom "Nikola Tesla" Beograd  
President of the Board of Directors

Mile Novačikić