



INFORMATION ON EXTRAORDINARY MEETING OF SHAREHOLDERS' ASSEMBLY
OF JSC BELGRADE NIKOLA TESLA AIRPORT

The Extraordinary Meeting of Shareholders' Assembly of JSC Belgrade Nikola Tesla Airport was held on 12.02.2015, in the large room of Lounge Beograd, Belgrade – Surčin, at the complex of Belgrade Nikola Tesla Airport, with the beginning at 12:00 hours.

Vladimir Dimitrijevic, who was by the Decision of the Government of the Republic of Serbia 24 No. 119-2011 / 2013 dated 07.03.2013 appointed representative of the Government of the Republic of Serbia in JSC Belgrade Nikola Tesla Airport, at the beginning of the meeting noted the existence of a quorum, bearing in mind that the Republic of Serbia has 28510526 shares, i.e. 83.14688%. Apart from the representatives of the Government of the Republic of Serbia, there was no other representative of shareholders entitled to participate in the work of the Assembly nor the shareholders who voted by items of the proposed Agenda in absentia.

Shareholders' Assembly of JSC Belgrade Nikola Tesla Airport has adopted the Minutes of the 9th Extraordinary General Meeting of the Company held on 28.10.2014, the Decision on dismissal of members of the Supervisory Board, the Decision on the appointment of members of the Supervisory Board and the approval of the contracts between the Company and members of the Supervisory Board.



Acting Director General

Saša Vlasisavljević

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In Belgrade, 12.02.2015