

Pursuant to the Article 335,372. and 373. Low on Companies (“Official Gazette of RS”, no. 36/2011, 99/2011, 83/2014 and 5/2015) and article 65. Low on Capital Markets (Official Gazette of RS no. 31/2011) JSC Belgrade Nikola Tesla Airport, 11180 Belgrade 59 (ID number 07036540, activity 5223 Service activities in air transport) on day 08.04.2015 announces:

**Invitation
for an extraordinary meeting of the Shareholders’ Assembly of
JSC BELGRADE NIKOLA TESLA AIRPORT**

The Supervisory board of JSC Belgrade Nikola Tesla Airport (hereinafter referred to as: the Company) has, on 77th meeting held on 08.04.2015, passed a decision on convening of Extraordinary Meeting of the Shareholders’ Assembly, to be held on 30.04.2015, in the large room of Lounge Beograd, Belgrade- Surčin, at the complex of Belgrade Nikola Tesla Airport, with a beginning at 12:00 hours.

The following agenda is determined

AGENDA

1. Establishing a quorum, the appointment recording secretary and the Voting Commission;
2. Adoption of the minutes of the 10th Extraordinary Meeting of the Assembly held on 12.02.2015;
3. Dismissal of Members of the Supervisory Board of JSC Belgrade Nikola Tesla Airport.
4. Appointment of members of the Supervisory Board of the Company and approval of the contracts between the Company and members of the Supervisory Board.

Material for the meeting can be obtained in person at the premises of the headquarters of the Company each working day from 08:00-15:00.

Shareholder, in relation to the Company and third parties is a person who is registered in the Central Registry in accordance with the law governing the securities market. As the day of shareholders shall be determined 20.04.2015 and the right to participate in the meeting of the Assembly have only shareholders who are registered on that day in the registry of securities..

Shareholders may inspect the excerpt from the registry at the headquarters of the company every working day from 08:00 to 15:00 hours in the period form 21.04.2015 until 29.04.2015.

A shareholder who has 34.289 or more ordinary shares has right to directly participate in the Meeting, including:

- The right to vote on matters for which his share class votes;
- The right to participate in the discussion on issues on the agenda of the Assembly, including the right to submit proposals, ask questions relating to

the agenda of the Assembly and response, in accordance with the Statute and the Rules of Procedure of the Assembly.

Shareholders who own less than 34.289 shares may associate to exercise the right to participate in the Meeting and vote in the Assembly, through a common attorney or can vote absentee.

All shareholders holding ordinary shares, including those who have less than 34.289, are entitled to vote to proxy or by completing the form for absentee voting.

The power of attorney for voting must be in writing, and if the provider is a natural person, signature on the power of attorney must be certified in accordance with the law governing certification of signatures.

If natural person shareholder votes using the form for absentee voting his signature on this form must be certified in accordance with the law governing certification of signatures.

A shareholder or a proxy is required to submit a copy of the power of attorney to the Company no later than three working days prior to the meeting.

Form for granting the power of attorney to vote and voting form in absence can be downloaded from the date of this invitation from the company's website: www.beg.aero or in person at the premises of the headquarters of the company, each working day from 08:00-15:00.

Detailed explanations on the rights of shareholders to propose the agenda and rights to ask questions, stating the time within which such rights may be used, and a description of procedure for voting by proxy and procedures for absentee voting, can be found on the company's website: www.beg.aero.

The invitation for the meeting shall be published in a newspaper, on the website of the company www.beg.aero, on the website of the BSE JSC and the Serbian Business Registers Agency.

This invitation represents also the publication of information – notification regarding holding of the shareholders' assembly, pursuant to the Article 65, Paragraph 2, Item 1 of the Law on Capital Market.

**JSC Belgrade Nikola Tesla Airport
President of the Supervisory Board**

Vesna Stanković Jevđević, BSc in Economics