



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

The regular meeting of Shareholders' Assembly of JSC Belgrade Nikola Tesla Airport was held on 23.06.2015, 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 28510529 shares, ie 83.14689%. Apart from the representatives of the Government of the Republic of Serbia, the shareholders' assembly was attended by Davor Jukić, Investment Manager, attorney of KJK Fund II Sicav SIF, who are holder of 441137 shares, i.e. 1.28651% and have the right to participate in the work of the Shareholders' Assembly of JSC Belgrade Nikola Tesla Airport.

Shareholders' Assembly of JSC Belgrade Nikola Tesla Airport has adopted the Minutes of the 11th Extraordinary General Meeting of the Company held on 30.04.2015, Financial Statements of JSC Belgrade Nikola Tesla Airport for 2014, Report of independent auditor with enclosed financial statements of JSC Belgrade Nikola Tesla Airport for 2014, Business Report of JSC Belgrade Nikola Tesla Airport for 2014, Report of Supervisory Board of JSC Belgrade Nikola Tesla Airport.

Shareholders' Assembly of JSC Belgrade Nikola Tesla Airport made a Decision on selection of the auditor of the financial statements of JSC Belgrade Nikola Tesla Airport for 2014, the Decision on amendment and supplement of the Decision on the charges of airport services of JSC Belgrade Nikola Tesla Airport, the Decision on preliminary approval to the BRS Price List (Baggage Renconciliation Service) (baggage sorting services), Decision on granting preliminary approval to the PRM Price List (passenger with reduced mobility) (assistance services to passengers with reduced mobility), a Decision that the profit made in 2014 in the amount of 3,417,983,967.97 dinars is distributed as follows: for gross dividend: a total of 1,333,169,928.00 dinars and at the disposal of Airport Nikola Tesla: 1,362,337,435.47 dinars, of which for Company reserves the amount of 1,308,380,630.28 dinars, and for participation of employees in Company profit of JSC Belgrade Nikola Tesla Airport: 53,956,805.19 dinars.

Acting Director General  
BEOGRAD  
Saša Mlaisavljević

In Belgrade, 23.06.2015

c.o.