

**JOINT STOCK COMPANY
BELGRADE AIRPORT NIKOLA TESLA
SUPERVISORY BOARD
Number: 05-287/1
Date: 28.08.2015
Belgrade**

Pursuant to Article 273 of the Company Law ("Official Gazette" no. 36/2011, 99/2011, 83/2014-other law and 5/2015), Article 32, paragraph 1 item 13 and Article 53, paragraph 2, of the Statute of the Joint Stock Company Belgrade Nikola Tesla Airport, No. 6127 of 28.10.2014. year-consolidated text, financial statements for the second quarter of 2015 and for the period January-June 2015, the Supervisory Board Decision No. 05-268 / 1 from 13.08.2015. the Supervisory Board of the Stock Company Airport Nikola Tesla (hereinafter: the Company), at its meeting held on 28.08.2015, adopted the

Decision on the distribution of Interim Dividend

Point 1.

Pursuant to financial statements for the second quarter of 2015 and for the period January-June 2015, established the net profit for the period January-June 2015 amounted to RSD 2.186.803.401,46.

Point 2.

Granted that the share of the net profit from item 1 of this Decision in the amount of 1.314.996.572,50 dinars allocated for the payment of interim dividend for 2015, that is 38,35 dinars per share-gross. Total number of shares is 34.289.350.

Point 3.

The right to receive the dividend from point 2 of the owners of shares whose shares are registered with the Central Depository and Clearing House as at 10.09.2015. (the day of interim dividend).

Point 4.

The payment of interim dividends based on profits from financial statements for the second quarter of 2015 and for the period January-June 2015, will be carried out in cash.

Point 5.

Payment of interim dividend to the shareholders, except for the shareholder Republic of Serbia, will be made by Central Securities Depository and Clearing House. Payment of interim dividend shareholder Republic of Serbia will be made from the account of the Company.

Point 6.

Payment of interim dividend to shareholders will be made until 30.06.2016. by the rate determined by the Executive Committee.

Point 7.

Nikola Tesla Airport in Belgrade assumes the obligation to pay commission you paid out as interim dividend charged Central Depository and Clearing House.

Point 8.

Authorizes the Executive Board to decide on the date of payment of interim dividend to shareholders through the Central Securities Depository and Clearing House, as well as the decision on the date of payment of interim dividends related shareholder Republic of Serbia, in accordance with paragraph 6 of this Decision.

Point 9.

An integral part of this decision make financial statements for the second quarter of 2015 and for the period January-June 2015.

Point 10.

This Decision shall enter into force on the day of its adoption.

Explanation

Article 273, paragraph 1 of the Company Law ("Official Gazette" no. 36/2011, 99/2011 83/2014 and other law 5/2015) (hereinafter: the Law on Companies) stipulates that if a statute provides otherwise, the company may pay interim dividend (interim dividend) at any time between regular sessions of the Assembly if the reports about the company's operations and its financial results made for that purpose clearly indicate that the company during the period for which it is paid interim dividend realized profit and that the available funds sufficient to pay for the company and the interim dividend and the interim dividend if the amount to be paid does not exceed the total profits made since the end of the previous financial year for which financial statements are made, plus retained earnings and the amount of reserves that can be used for these purposes, and less losses and the amount to be placed in reserves in accordance with the law or statute, which is all contained in the financial statements for the second quarter of 2015 and for the period January-June 2015, which form an integral part of this Decision.

The Law on Enterprises in Article 273, paragraph 2, inter alia, that the payment of interim dividend to shareholders may approve the decision of the Supervisory Board, if required by statute, and paragraph 3 of the same article stipulates that if the payment of interim dividend approved by the supervisory board, interim dividends can be paid only in cash.

Article 32, paragraph 1, item 13 of the Articles of Association JSC Belgrade Nikola Tesla Airport in Belgrade number 6127 of 28/10/2014. year-consolidated text (hereinafter: the Statute) provides that the Supervisory Board shall decide on the distribution of interim dividends to shareholders, while Article 53.paragraph 2 stipulates that the interim dividend day determined by the decision on payment of interim dividends, but that cannot be earlier than 10 days after the date of the decision.

Also, in accordance with Article 32, paragraph 1, item 6 of the Articles of Association, which among other things stipulates that the Supervisory Board approved the financial statements and other statements of the Company and its adoption is not in the competence of the Assembly, the Supervisory Board issued a Decision No. 05-268 / 1 from 8/13.2015, which approved the Financial Statements for the second quarter of 2015 and for the period January-June 2015.

Based on the financial statements for the second quarter of 2015 and for the period January-June 2015, which form an integral part of this decision, it was found that the Belgrade Airport Nikola Tesla for the first 6 months of 2015, total revenues in the amount of 5,825.954.182,99 dinars, which were higher by 52% compared to the same period last year. Due to a faster growth in total revenues compared to the growth of total expenditure for the period I-VI 2015. Gross profits in the amount of 2,495.513.948,66 RSD. The result of faster growth in total revenues compared to the growth of total expenditure for the period I-VI 2015, and realized a net profit in the amount of 2.186.803.401,46 dinars.

The realized net profit of the Company for the period I-VI 2015 amounts to 2.186.803.401,46 dinars a share of the net profit for the interim dividend to shareholders of the Company amounts to 1.314.996.572,50 dinars and 38,35 dinars per share-gross.

By analogous application of Article 41, paragraph 1, item 5 of the Statute, the Executive Board, will decide on the date of payment of the corresponding interim dividend Republic of Serbia and the other shareholders.

Based on the financial statements for the second quarter of 2015 and for the period January-June 2015, which are an integral part of this Decision, the Nikola Tesla Airport in Belgrade has accomplished the statutory requirements for the payment of interim dividends.

Proceeding from the above, the Supervisory Board took the decision as in the operative.



President of the Supervisory Board

Vesna Stanković Jevđelić, BSc in Economics

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1. Chief Executive Officer;
2. Executive Officers;
3. Financial Department;
4. Legal Department;
5. Company Secretarial Service;
6. Archives.