

**JOINT-STOCK COMPANY
BELGRADE NIKOLA TESLA AIRPORT
DIRECTOR GENERAL**

File No: 04-93
Date: 16. 09. 2015

Pursuant to Article 427, Paragraph 1, Item 5 of the Company Law ("Official Gazette of the RS", No. 36/2011, 99/2011, 83/2014 and 5/2015), Art.41, paragraph 1, item 5 of the Statute of Joint-Stock Company Belgrade Nikola Tesla Airport (No.: 6127 dated 28.10.2014 – consolidated text), Decision of the Supervisory Board on distribution of interim dividend (No. 05-193/1 dated 18.12.2014) and Decision of the Assembly on profit distribution No. 21-18/1 dated 23.06.2015, the Executive Board of the Joint Stock Company Belgrade Nikola Tesla Airport (hereinafter referred to as: Company), has made the following:

DECISION

1. Approved the payment of interim dividend and dividend for 2014 to the shareholders of the Company, except for the shareholder Republic of Serbia, in the total gross amount of RSD 346,440,498.80, or RSD 59.95 per share in the gross amount of which on the basis of the Decision of the Supervisory Board on distribution of interim dividend (No. 05-193/1 dated 18.12.2014) the amount of RSD 21.07 per share - gross, and based on the Decision of the Assembly on the distribution of profits No. 21-18/1 dated 23.06.2015 the amount of RSD 38.88 per share in the gross amount.
2. The payment referred to in item 1 of this decision will be made from the account of the Company on 23.09.2015 through the Central Securities Depository and Clearing House to shareholders who were registered in the Central Securities Depository and Clearing House on 31.12.2014 (the date of the dividend and date of interim dividend), except for the shareholder Republic of Serbia.
3. If during the payment appears positive or negative difference as a result of calculation and rounding to more decimal places, it will be booked to the corresponding positions in the business books of accounts.
4. This decision shall enter into force on the day of its adoption.

Explanation

The Supervisory Board of the Joint-Stock Company Belgrade Nikola Tesla Airport made the Decision on the distribution of interim dividend No. 05-193/1 on 18.12.2014. This Decision approved interim dividend for the period I - X 2014 in the amount of RSD 722,476,604.05, or RSD 21.07 per share - gross, of which the amount of RSD 121,759,821.68 is paid to shareholders, except for the shareholder Republic Serbia.

Assembly of the Joint-Stock Company Belgrade Nikola Tesla Airport made the Decision on profit distribution number 21-18/1 dated 23.06.2015 by which the dividend is determined as the gross amount of RSD 1,333,169,928.00, of which the amount of RSD 224,680,677.12 is paid to shareholders, excluding the shareholder Republic of Serbia.

The right to receive the interim dividend and the dividend are of holders of shares whose shares are registered with the Central Securities Depository and Clearing House on 31.12.2014 (the date of interim dividend and the dividend).

Pursuant to Item 8 of the Decision of the Supervisory Board on the distribution of interim dividend (No. 05-287/1 dated 28.08.2015) and Item 2 of the Decision of the Assembly on the distribution of profit No. 21-18/1 dated 23.06.2015, the Executive Board made the decision as cited above.

CHAIRMAN OF THE EXECUTIVE BOARD
Acting Director General

Saša Vlaisavljević



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EXECUTIVE DIRECTOR

Tatjana Jovanović

EXECUTIVE DIRECTOR

Zoran Stojković



EXECUTIVE DIRECTOR

Dejan Milovanović

EXECUTIVE DIRECTOR

Raša Ristivojević