



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 01.11.2016, 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 28510533 shares, i.e 83.14691% of the total shares. Apart from the representatives of the Government of the Republic of Serbia, there were 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 13th Regular General Meeting of the Company held on 27.06.2016, made Decision on amending Articles of Association of JSC Belgrade Nikola Tesla Airport No 6127 dated 28.10.2014 - revised text, made Decision on granting preliminary approval to changes of Price List of special services to passengers - passenger service and security charge No. 7767 dated 31.12.2010.

Pursuant to Article 15 of the Rules of Procedure of the Company's Assembly No. 21-12/3 of 28.06.2012, Shareholders' Assembly of JSC Belgrade Nikola Tesla Airport has decided to adjourn discussion on item five of the agenda that relates to the adoption of incentives plan and to re-examine it and prepare again, i.e. to obtain additional information and further establish the facts and the subject matter will be considered at the next session of the Company's Assembly Meeting.

Acting Director General

Saša Vlaisavljević

In Belgrade, 01.11.2016

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