



**INFORMATION ON HELD
19th EXTRAORDINARY SHAREHOLDERS MEETING OF AIRPORT NIKOLA TESLA JSC
BELGRADE**

An extraordinary Shareholders meeting of Airport Nikola Tesla JSC Belgrade was held on 20/03/2018 with the following agenda:

- 1) Quorum establishing, appointing of recording secretary and the Voting commission;
- 2) Voting on adoption of the minutes from the 18th Shareholders meeting of the Company, held on 26/09/2017;
- 3) Voting on adoption of the proposal for the Decision on issuing price of shares of the second issue - ordinary shares;
- 4) Voting on adoption of the proposal for the Decision on issuing of ordinary shares of the second issue of shares without publishing a prospectus in order to increase the share capital;
- 5) Voting on adoption of the proposal for the Decision on exclusion of the preferential subscription rights.

Vladimir Dimitrijević, the representative of the Government of the Republic of Serbia, as a chairman, noted the existence of a quorum at the beginning of the meeting, considering that the present shareholders' representatives have 28,951,675 shares, which makes 84,43% of the total number of shares. Attendees at the meeting were the shareholder the Republic of Serbia with 28,510,538 shares, which represents 83.15% of the total number of shares and KJK FUND SICAV SIF with 441,137 shares, which represents 1.286% of total number of shares.

Pursuant to the Incorporation Act and the Regulation of conduct of the Shareholders Assembly of JSC Airport Nikola Tesla Belgrade the right of direct participation in work of the Assembly of the Company and direct exercise of voting rights in the Assembly of the Company is entitled to the shareholder, i.e. shareholder's proxy with at least 34,289 shares.

Upon quorum establishing, Ivana Mičić, the Secretary of the Company was appointed as a recording secretary, and the Voting commission was appointed with Natalija Krtolica as the president of the Commission and Bojan Relić and Ivo Vilotijević as members of the Commission.

In accordance with the stated the voting was carried out in the following manner:

Vladimir Dimitrijević, the representative of the Government of the Republic of Serbia and Dragan Karanović, the proxy of KJK FUND SICAV SIF voted for the proposed items 1 and 2. Vladimir Dimitrijević, the representative of the Government of the Republic of Serbia voted for the proposed items 3, 4 and 5 and Dragan Karanović, the proxy of KJK FUND SICAV SIF voted against the proposed items 3, 4 and 5. There were no abstentions.

It was a public voting with raising hands by attending representatives of shareholders.



Acting Director General

Saša Vlaisavljević, BSc. (Eng)

Handwritten initials

In Belgrade, 21/03/2018