

**INFORMATION ON HELD
23rd EXTRAORDINARY SHAREHOLDERS MEETING OF AIRPORT NIKOLA TESLA JSC
BELGRADE**

An extraordinary Shareholders meeting of Airport Nikola Tesla JSC Belgrade was held on 14/08/2018 with the following agenda:

- 1) Quorum establishing, appointing of recording secretary and the Voting commission;
- 2) Voting on adoption of the minutes from the 21th ordinary Shareholders meeting of the Company, held on 28/06/2018;
- 3) Voting on adoption of the minutes from the 22th extraordinary Shareholders meeting of the Company, held on 09/07/2018;
- 4) Voting on adoption of the Decision on Amendment to the Act of Association of the Joint Stock Company Airport Nikola Tesla Belgrade number GD-5090/2018 from 06/06/2018 – revised text;
- 5) Voting on adoption of the proposal for the Decision on issuing price of shares of the fourth issue - ordinary shares;
- 6) Voting on adoption of the proposal for the Decision on issuing of ordinary shares of the fourth issue of shares without publishing a prospectus in order to increase the share capital;
- 7) 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 29,504,132 shares, which makes 84,58% of the total number of shares. Attendees at the meeting were the shareholder the Republic of Serbia with 29,101,963 shares, which represents 83.43% of the total number of shares and Vojvođanska banka AD Novi Sad - joint account, whose proxy is Marijan Triaška who disposes with 402,169 shares, which represents 1.15% of total number of shares.

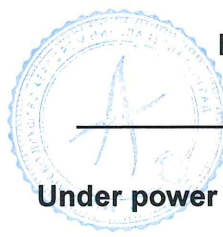
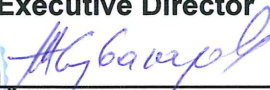
Pursuant to the Incorporation Act and the Regulation of conduct of the Shareholders Assembly of JSC Airport Nikola Tesla Belgrade, the right of direct participation in work of the Assembly of the Company and direct exercise of voting rights in the Assembly of the Company is entitled to the shareholder, i.e. shareholder's proxy with at least 34,880 shares.

Upon quorum establishing, Jelena Izgarević, the Assistant to the Secretary of the Company was appointed as a recording secretary, and the Voting commission was appointed with Ivo Vilotijević as the president of the Commission and Dina Kozličić and Stefan Simeunović as members of the Commission.

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

There was no voting for item 1. Vladimir Dimitrijević, the representative of the Government of the Republic of Serbia voted for the proposed item 2, while the proxy of Vojvođanska banka AD Novi Sad - joint account, Marian Triaška abstained from voting. Vladimir Dimitrijević, the representative of the Government of the Republic of Serbia and the proxy of Vojvođanska banka AD Novi Sad - joint account, Marian Triaška voted for the proposed item 3. Vladimir Dimitrijević, the representative of the Government of the Republic of Serbia and the proxy of Vojvođanska banka AD Novi Sad - joint account, Marian Triaška voted for the proposed item 4. Vladimir Dimitrijević, the representative of the Government of the Republic of Serbia voted for the proposed item 5, while the proxy of Vojvođanska banka AD Novi Sad - joint account, Marian Triaška abstained from voting. Vladimir Dimitrijević, the representative of the Government of the Republic of Serbia and the proxy of Vojvođanska banka AD Novi Sad - joint account, Marian Triaška voted for the proposed item 6. Vladimir Dimitrijević, the representative of the Government of the Republic of Serbia and the proxy of Vojvođanska banka AD Novi Sad - joint account, Marian Triaška voted for the proposed item 7.

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

 **Executive Director**


Žarko Suvačarov, 
Under power of attorney no. UOP-IV:797-218
from 08/08/2018

In Belgrade, 14/08/2018