



INFORMATION ON THE HELD 26th REGULAR SESSION OF THE SHAREHOLDERS' ASSEMBLY OF THE JSC AIRPORT NIKOLA TESLA BELGRADE

26th regular session of Shareholders' Assembly of JSC Airport Nikola Tesla Belgrade was held on March 18, 2019 with the following agenda:

1. Determination of quorum, appointment of the minutes-taker and voting commission;
2. Voting on Adoption of the Minutes from the 25th extraordinary session of the Company's Assembly, held on 05/02/2019;
3. Information on business policy and business plan for 2019;
4. Adoption of Financial Statements of the JSC Airport Nikola Tesla Belgrade for 2018 dated 21/02/2019;
5. Adoption of the Independent Auditor's Report with the accompanying financial statements of JSC Airport Nikola Tesla Belgrade for 2018 dated 21/02/2019;
6. Adoption of the Business Report of JSC Airport Nikola Tesla Belgrade for 2018 dated 22/02/2019;
7. Adoption of the Report on the work of the Supervisory Board of JSC Airport Nikola Tesla Belgrade for 2018 year dated /2202/2019;
8. Adoption of the decision on distribution of profit of JSC Airport Nikola Tesla Belgrade for 2018;

Vladimir Dimitrijević, a representative of the Government of the Republic of Serbia, presided at the beginning of the meeting, and noted that there was a quorum, bearing in mind that the present shareholder representatives have 29,884,372 shares, which makes 85.3% of the total number of shares. The session was attended by the Republic of Serbia Shareholder, which has 29,247,317 shares, equal to 83.50% of the total number of shares and shareholder Vojvodjanska Banka AD Novi Sad - consolidated account, whose attorney Marijan Triaška which has 637,055 shares, equal to 1.8 % of total number of shares.

According to the Statute of the Company and Rules of Procedure of the Assembly of Republic of Serbia the right of direct participation in the work of the Assembly of the Company and the direct exercising the right to vote in the Assembly is held by a shareholder or proxy of shareholders who have at least 35,026 shares.

Following the establishment of the quorum, Gordana Popović was appointed as the minutes-taker, and the Voting Committee composed of Bojan Relić as the chairman of the committee, Ivo Vilotijevic and Mario Mirosavljevic as members of the committee.

In accordance with the above-mentioned, the voting was as follows:

The proposed item 1 was not voted on.

Vladimir Dimitrijević, a representative of the Government of the Republic of Serbia and a representative of Vojvođanska banka AD Novi Sad - a consolidated account, Marijan Triaška, voted for the proposed item 2, i.e. a total of 29,884,372 shares voted 'for', which makes 85.3% of the total number of shares. There were no 'abstained' or 'against' votes.

The proposed item 3 was not voted on.

Vladimir Dimitrijević, a representative of the Government of the Republic of Serbia, voted for the proposed item 4, with 29,247,317 shares, which makes 83,50% of the total number of shares, the authorized representative was Vojvođanska banka ad Novi Sad - consolidated account, Marijan Triaška, abstained from voting, with 637,055 shares, which makes 1.8% of the total number of shares, there was no vote 'against'.

Vladimir Dimitrijević, a representative of the Government of the Republic of Serbia, voted for the proposed item 5, with 29,247,317 shares, which makes 83,50% of the total number of shares. The proxy was Vojvođanska banka ad Novi Sad - consolidated account, Marijan Triaška abstained from voting, with 637,055 shares, which makes 1.8% of the total number of shares, there was no vote 'against'.

Vladimir Dimitrijević, a representative of the Government of the Republic of Serbia, voted for the proposed item 6, with 29,247,317 shares, which makes 83,50% of the total number of shares, the authorized representative was Vojvođanska banka AD Novi Sad - the consolidated account, Marijan Triaška abstained from voting, with 637,055 shares, which makes 1.8% of the total number of shares, there was no vote 'against'.

Vladimir Dimitrijević, a representative of the Government of the Republic of Serbia, voted for the proposed item 7 with 29,247,317 shares, which makes 83,50% of the total number of shares, the authorized representative was Vojvođanska banka ad Novi Sad - consolidated account, Marijan Triaška abstained from voting, with 637,055 shares, which makes 1.8% of the total number of shares, there was no vote 'against'.

Vladimir Dimitrijević, a representative of the Government of the Republic of Serbia, voted for the proposed item 8 with 29,247,317 shares, which makes 83,50% of the total number of shares. The proxy was Vojvođanska banka AD Novi Sad - consolidated account, Marijan Triaška abstained from voting, with 637,055 shares, which makes 1.8% of the total number of shares, there was no vote 'against'.

The voting method was public, the representatives of the shareholders present raised their hand to vote.

Managing Director


Saša Vlaisavljević,
B. Sc. In Traffic Engineering

In Belgrade, March 18, 2019