Poslovni kabinet

01No / Broj: Date / Datum:



11180 Beograd 59, Srbija T: +381 11 209 4802 F: +381 11 2286 187 E: kabinet@beg.aero www.beg.aero SITA: BEGOWXH

Pursuant to Article 67 section 2 of the Law on securities and other financial instruments market (Official Gazette of RS No, 47/2006) and Article 6 of the Rule on content and manner of reporting of public companies and notifying on possession of voting shares (Official Gazette of RS No 100/2006, 116/2006 and 37/2009), AD Aerodrom "Nikola Tesla" Beograd "Nikola Tesla" Beograd announces

STATEMENT ON SIX-MONTH BUSINESS PLAN OF THE JOINT STOCK COMPANY FOR THE FIRST SEMESTER OF 2011

1) Business name, head office and address, register number and TIN number of the company: Akcionarsko društvo Aerodrom "Nikola Tesla" Beograd, 11180 Beograd 59; Register number: 07036540; TIN: 100000539;

2) Web site и e-mail address: www.beg.aero; kabinet@beg.aero

3) Number and date of Rescript on register with the Registry Agency: БД 4874/2005 dated on 15/06/2005;

4) Business activity (code and description):5223 – Air traffic services;

5) Data on president and members of Board of Directors: Mile Novačikić, president of the Board of Directors; Nebojša Andrić, Borisav Kovačević, Denijal Kozličić, Dejan Milovanović, Ksenija Kavedžić, Ljupko Đekić, and Slobodan Jovanović, members of the Board of Directors.

6) Business Plan of AD Aerodrom "Nikola Tesla" Beograd for the first semester of 2011 stipulates total revenues in amount of RSD 2,948,733,000.00, total expenditures in amount of RSD 2,054,756,000.00 and gross profit in amount of RSD 893,977,000.00. The first half of the year is the period of low season.

A specimen of this Statement is announced by AD Aerodrom "Nikola Tesla" Beograd in one daily newspaper, distributed all over the territory of Republic of Serbia, while it is submitted to the Committee for Securities, Exchange Market whereon shares of the company are exchanged and made available on the web site of the company.

In Belgrade,

General Director

11/05/2011

Prof. Velimir Radosavljević

Prevela: Marija Jakovljević