



## INFORMATION ON THE REGULAR MEETING OF SHAREHOLDERS' ASSEMBLY OF JSC BELGRADE NIKOLA TESLA AIRPORT

The regular meeting of Shareholders' Assembly of JSC Belgrade Nikola Tesla Airport was held on 27.06.2016, 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 28510532 shares, ie 83.14690%. Apart from the representatives of the Government of the Republic of Serbia, the Shareholders' Assembly was attended by Davor Jukić, Investment Manager, attorney of KJK Fund II Sicav SIF, who are holder of 441137 shares, i.e. 1.28651% and have the right to participate in the work of the Shareholders' Assembly of JSC Belgrade Nikola Tesla Airport.

The regular meeting of Shareholders' Assembly of JSC Belgrade Nikola Tesla Airport was held on 27.06.2016 with the following agenda:

1. Establishing a quorum, the appointment of recording secretary and the Voting Commission;
2. Adoption of the minutes of the 12th Regular Meeting of the Shareholders' Assembly of JSC Belgrade Nikola Tesla Airport held on 23.06.2015;
3. Information on business policy and business plan for 2016;
4. Adoption of the financial statements of JSC Belgrade Nikola Tesla Airport for 2015;
5. Adoption of the report of the independent auditor with the accompanying financial statements of JSC Belgrade Nikola Tesla Airport for 2015;
6. Adoption of the Business report of JSC Belgrade Nikola Tesla Airport for 2015;
7. Adoption of the Report of the Supervisory Board of JSC Belgrade Nikola Tesla Airport;
8. Making Decision on appointment of the auditor of the financial statements of JSC Belgrade Nikola Tesla Airport for 2016;
9. Making Decision on distribution of profit of JSC Belgrade Nikola Tesla Airport for 2015;
10. Making a decision on the amount of compensation costs of arrival and return of the members of Supervisory Board to the meetings of the Supervisory Board of JSC Belgrade Nikola Tesla Airport.

Pursuant to the Articles of Association of the Company and the Rules of Procedure of the Assembly of JSC Belgrade Nikola Tesla Airport right of direct participation in the work of

the Assembly of the Company and the direct exercise of voting rights in the Assembly has a shareholder or proxy of shareholders having at least 34289 shares.

After determining the quorum for recording secretary was appointed Katarina Pavićević, notary public and the Commission for voting composed of Goran Milić in the capacity of President of the Committee, Đurđica Horvat and Bojan Todorović as members of the Commission.

Accordingly the voting passed as follows:

For the proposed point 1, 2, 4, 5, 6, 7, 8, 9 and 10 voted representative of the Government of the Republic of Serbia and KJK FUND II SICAV SIF. There was no abstained and against.

For the proposed point 3 there was no voting with the conclusion that it is an information of the acting Director General, Saša Vlasisavljević.

The voting was made public and by show of hands of the present representatives of the shareholders.

In Belgrade, 27.06.2016



Acting Director General

  
Saša Vlasisavljević

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