

# Poslovni kabinet

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Pursuant to Article 64 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).

## **AKCIONARSKO DRUŠTVO AERODROM "NIKOLA TESLA" BEOGRAD**

**11180 Beograd 59**

Register No. 07036540 TIN. 100000539

Basic business activity: Air-traffic services (Business code: 5223)

### **Announces**

## **REPORT ON IMPORTANT OCCURANCE**

Hereby we notify shareholders, members of Belgrade exchange and Central depository and clearing house that on 25/02/2011 AD Aerodrom "Nikola Tesla" Beograd Board of directors meeting took place and that the following Decision with shareholders and investors relevance were made on aforementioned meeting:

1. Decision on approval of financial statements of AD Aerodrom "Nikola Tesla" Beograd "Nikola Tesla" for the year of 2010:
  - Balance sheet,
  - Income sheet,
  - Cash flow statement,
  - Capital change statement,
  - Notes of financial statements,
  - Statistical annex

In 2010 AD Aerodrom "Nikola Tesla" Beograd realized:

- Total income	6,439,029 thousand RSD
- Total outcome	4,076,339 thousand RSD
- Gross profit	2,362,690 thousand RSD

Belgrade

02/03/2011

Director General

Prof Velimir Radosavljević